

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

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EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

AGENDA STATE BOARD OF ELECTIONS BOARD MEETING Friday, April 20, 2012 10:30 a.m.

James R. Thompson Center – Room 9-040
Chicago, Illinois
and via videoconference
2329 S. MacArthur Blvd.
Springfield, Illinois

Call State Board of Elections to order.

1. Approval of the minutes from the February 22, March 12 & 19 meetings. (pgs.1-15)
2. Proclamation of results from the March 20, 2012 General Primary Election.
3. Report of the General Counsel
 - a. Campaign Disclosure;
Motion for reconsideration
 - 1) *SBE v. PCI Political Account*, 12467, 11AS017; (pgs.16-19)
 - 2) *SBE v. Committee of Friends of Ed Schmidt*, 16350, 11MA101; (pgs.20-21)
 - 3) *SBE v. Friends of Miriam Shabo*, 21320, 11MA114; (pgs.22-44)
 - 4) *SBE v. Citizen to Elect Cassandra Goodrum-Burton*, 23739, 11MA129; (pgs.45-47)
 - 5) *SBE v. Northwestern Illinois Building & Construction Trades Council*, 23781, 11MA130; (pgs.48-52)Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 6) *SBE v. PE Cross Election Comm.*, 5286, 11SQ019; (pgs.53-45)
 - 7) *SBE v. Coalition of IL Counseling Organizations PAC*, 11428, 11SQ032; (pgs.46-59)
 - 8) *SBE v. Citizens for Carrie M. Austin-Alderman 34th Ward*, 11884, 11AJ093; (pgs.60-62)
 - 9) *SBE v. Coalition for a Better Dolton*, 13550, 11SQ106; (pgs.63-68)
 - 10) *SBE v. Friends of Leslie A. Hairston*, 14216, 11AJ095; (pgs.69-71)
 - 11) *SBE v. Lincoln Republican Club of Bureau County*, 16376, 11JQ270; (pgs.72-76)
 - 12) *SBE v. Kane County Republican Advisory Council*, 18202, 12AD040; (pgs.77-82)
 - 13) *SBE v. Citizens for Bambouyani*, 23243, 11MA125; (pgs.83-86)

- 14) *SBE v. Citizens for Jill Bush*, 23274, 11SQ184; (pgs.87-89)
Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied
- 15) *SBE v. Maine Township Regular Republican Org.*, 73, 11SQ002; (pgs.90-92)
16) *SBE v. IMSCAPAC*, 652, 11AS056; (pgs.93-95)
17) *SBE v. Wheatland Township Republican Org.*, 704, 11AS009; (pgs.96-103)
18) *SBE v. Bridge Struc. & Reinforc. Iron Work LU#1 IPAL Fund*, 1035, 12DQ018; (pgs.104-108)
19) *SBE v. Illinois Interior Design Coalition*, 4250, 11AS011; (pgs.109-113)
20) *SBE v. Greene County Democratic Central Committee*, 5276, 12DQ024; (pgs.114-116)
21) *SBE v. Friends for Robert B. Donaldson PAC*, 7919, 11AS014; (pgs.117-120)
22) *SBE v. Citizens for Duane R. Bradley*, 8368, 11MA094; (pgs.121-127)
23) *SBE v. Thomas for Illinois*, 14066, 11MA098; (pgs.128-131)
24) *SBE v. Mark J. Gernigin Campaign*, 18746, 11MQ039; (pgs.132-135)
25) *SBE v. Illinois Citizens for Ethics*, 19170, 11MA106; (pgs.136-141)
26) *SBE v. Citizens for Scott*, 20382, 11MQ005; (pgs.142-147)
27) *SBE v. Citizens for Collins*, 22191, 11SQ139; (pgs.148-150)
28) *SBE v. Chicago Latino Public Affairs*, 22755, 11AS042; (pgs.151-168)
29) *SBE v. Friends for Olmetti*, 22869, 11MA119; (pgs.169-173)
30) *SBE v. Jane Adams for Carbondale Committee*, 23430, 11SQ211; (pgs.174-176)
31) *SBE v. Friends of Cabonargi*, 23540, 11AJ120; (pgs.177-179)
32) *SBE v. Committee to Elect Nicholas G. Grapsas*, 23869, 11SQ242; (pgs.180-183)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted and denied

- 33) *SBE v. Citizens for Munoz*, 9487, 11AJ091; (pgs.184-191)
34) *SBE v. Citizens for Pat Dowell*, 16892, 11MA104; (pgs.192-209)
35) *SBE v. Citizens for Tim Durkee*, 23280, 11MA126; (pgs.210-215)

Appeals of contribution limit fines – new appeals – hearing officer recommendation appeals be granted

- 36) *SBE v. Friends of John Pope*, 14501, 11MQ-CL012; (pgs.216-220)
37) *SBE v. Friends of Sheldon Sherman*, 23108, 11MQ-CL002; (pgs.221-225)
38) *SBE v. Friends of Rick Lesser*, 23769, 11SQ-CL010; (pgs.226-232)

Appeals of contribution limit fines – new appeals – hearing officer recommendation appeals be denied

- 39) *SBE v. Friends of Russell W. Hartigan*, 22244, 11SQ-CL008; (pgs.233-236)
40) *SBE v. Friends of Stocks Smith*, 23142, 11MQ-CL008; (pgs.237-239)

Complaints following public hearing – hearing officer recommendation complaints be dismissed and referred to staff for assessment of civil penalties

- 41) *SBE v. Morton Quality in Education Committee*, 11CD029; (pgs.240-244)
42) *SBE v. Friends of Mary Schneider*, 11CD071; (pgs.245-249)
43) *SBE v. Friends of Tony Michelassi*, 11CD163; (pgs.250-254)

Complaints following public hearing – hearing officer recommendation complaints be upheld and issue a Board order requiring the delinquent report(s) be filed within 30 days of the order or face a fine up to \$5,000 per report

- 44) *SBE v. Citizens to Elect Eric J. Kellogg*, 11CD033; (pgs.255-259)
45) *SBE v. Citizens for Gaughan*, 11CD034; (pgs.260-264)
46) *SBE v. 47th Ward Political Fund*, 11CD035; (pgs.265-269)
47) *SBE v. 42nd Ward Republican Party*, 11CD036; (pgs.270-274)
48) *SBE v. First Ward Organization*, 11CD043; (pgs.275-279)
49) *SBE v. Friends for Michelle Chavez*, 11CD047; (pgs.280-284)
50) *SBE v. New Lenox Democrats*, 11CD049; (pgs.285-289)
51) *SBE v. Citizens United for Change in the 20th Ward*, 11CD058; (pgs.290-294)
52) *SBE v. Taxpayers United for Fairness*, 11CD061; (pgs.295-299)

- 53) *SBE v. Friends of Frank Calabrese*, 11CD074; (pgs.300-304)
- 54) *SBE v. Working People's Campaign Committee for Elections of Honest Governors*, 11CD084; (pgs.305-309)
- 55) *SBE v. The Committee to Elect Tracy McLeMore*, 11CD085; (pgs.310-314)
- 56) *SBE v. The Friends to Elect Trenton D. Fedrick*, 11CD087; (pgs.315-319)
- 57) *SBE v. Citizens to Elect Eric Kellogg*, 11CD089; (pgs.320-324)
- 58) *SBE v. Friends of Eric Patterson*, 11CD102; (pgs.325-329)
- 59) *SBE v. Frederick James for Mayor*, 11CD103; (pgs.330-334)
- 60) *SBE v. Illinois Black Business PAC*, 11CD104; (pgs.335-339)
- 61) *SBE v. Tea Party of Illinois*, 11CD106; (pgs.340-344)
- 62) *SBE v. People for Beachem*, 11CD112; (pgs.345-349)
- 63) *SBE v. Citizens to Elect Bridget Healy Ryan*, 11CD120; (pgs.350-354)
- 64) *SBE v. Pulaski County Republican Boosters Club*, 11CD126; (pgs.355-359)
- 65) *SBE v. First Ward Organization*, 11CD132; (pgs.360-364)
- 66) *SBE v. Friends for Michelle Chavez*, 11CD136; (pgs.365-369)
- 67) *SBE v. Taxpayers United for Fairness*, 11CD150; (pgs.370-374)
- 68) *SBE v. Citizens to Elect Glenn Tienstra*, 11CD151; (pgs.375-379)
- 69) *SBE v. Friends of Frank Calabrese*, 11CD160; (pgs.380-384)
- 70) *SBE v. Wakefield for Waukegan*, 11CD161; (pgs.385-389)
- 71) *SBE v. Working People's Campaign Committee for Elections of Honest Governors*, 11CD168; (pgs.390-394)
- 72) *SBE v. The Friends to Elect Trenton D. Fedrick*, 11CD170; (pgs.395-399)
- 73) *SBE v. Friends of Ed Mullen*, 11CD172; (pgs.400-404)
- 74) *SBE v. Frederick James for Mayor*, 11CD180; (pgs.405-409)
- 75) *SBE v. Tea Party of Illinois*, 11CD182; (pgs.410-414)
- 76) *SBE v. St. Clair County Constitution Party*, 11CD184; (pgs.415-419)
- 77) *SBE v. All Citizens for Matthew Johnson*, 11CD185; (pgs.420-424)
- 78) *SBE v. Citizens to Elect Chauncey Stroud*, 11CD190; (pgs.425-429)
- 79) *SBE v. Friends of Michael Stinson*, 11CD205; (pgs.430-434)
- 80) *SBE v. Education First Party*, 11CD208; (pgs.435-439)
- Failure to comply with a Board order
- 81) *SBE v. Friends of John Sullivan*, 10AG073; (pg.440)
- 82) *SBE v. Friends of "AJ" Wilhelmi*, 11MA016; (pgs.441-442)
- Other campaign disclosure items
- 83) Update on random audits of political committees; (pg.443)
- 84) Civil Penalty Assessments/Final Orders; (pg.444)
- 85) Payment of civil penalties – informational. (pg.445)

4. Report of the Executive Director

- a. March 20, 2012 General Primary Election update;
 - 1) Post election report; (pg.446)
 - 2) Late precinct reporting; (pgs.447-449)
 - 3) Oversized ballot issues; (pg.450-457)
- b. Recommendation for Alexander County voter purge; (pgs.458-460)
- c. Legislative update; (pgs.461-465)
- d. Report on Campaign Finance Reform Task Force meeting; (pg.466)
- e. Electronic canvass update; (pg.467)
- f. IVRS update – informational; (pgs.468-471)
- g. Census data versus registered voters; (pg.472)
- h. Proposed date change for the June, 2012 Board meeting; (pg.473)
- i. Consideration of Board meeting schedule for FY13; (pgs.473-474)
- j. Two year State audit report; (pgs.475-495)
- k. Fiscal status reports – informational;
 - 1) FY12 – month ending March 31; (pgs.496-503)
 - 2) Help Illinois Vote Fund; (pgs.504-509)

- I. Two year plan of staff activity for the months of April & May – informational.
(pgs.510-515)
- 5. Follow up. (pg.516)
- 6. Comments from the general public. (pg.516)
- 7. Next Board meeting at 10:30 a.m. on Monday, May 21, 2012 in Springfield. (pg.516)
- 8. Executive session. (pgs.517-523)

STATE BOARD OF ELECTIONS
Regular Board Meeting
Wednesday, February 22, 2012

MINUTES

PRESENT: William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Charles W. Scholz, Member

ABSENT: Bryan A. Schneider, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The meeting convened at 9:00 a.m. with seven Members present in Chicago. Member Schneider was absent and Vice Chairman Smart held his proxy. The Springfield office was connected via videoconference.

The Chairman opened the meeting by leading everyone in the Pledge of Allegiance to the flag.

The minutes from the January 24 and February 2 meeting were presented. Vice Chairman Smart moved to approve the minutes as presented. Member Scholz seconded the motion which passed unanimously.

The Chairman informed everyone that he would begin with the report of the Executive Director then move to the report of the General Counsel to allow time for those individuals to arrive for campaign disclosure matters.

The General Counsel reported that the Circuit Court of Cook County issued an order in *Cunningham v. SBE*, 2012COEL11, reversing the decision of the State Officers Electoral Board and ordering the candidate to be certified to the ballot by the State Board of Elections. He then advised the Board that a motion was in order to amend the certification reinstating Mr. Cunningham. Member Scholz moved to reinstate Jack A. Cunningham to the ballot as a Republican candidate for the office of U.S. Congress, 11th Congressional District. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel stated that a candidate withdrawal was received from Steven Dove, who was a republican candidate in the 50th Senate District. The Board did not take any action on the withdrawal.

The Executive Director began his report indicating that preparations were well underway for the March 19 General Primary Election. The Election Day staff assignments were included in the Board packet and he noted that two requests for field presence were also received.

Next on the E.D.'s report was a listing of voting system pre-tests which included the jurisdictions that Dianne Felts chose to test prior to the Primary Election. They were Clinton,

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Marshall, Piatt and Washington Counties and Mr. Borgsmiller said staff was in the new Springfield office facility preparing for the tests.

A listing of election judge training schools was presented for informational purposes.

The Executive Director said that twenty-seven submissions for the Internet Voters Guide were received and one was received after the deadline and would not be included pursuant to the applicable Rules and Regulations.

All 110 election authorities completed the Department of Justice's 55 day survey report and the 30 day survey reports were still coming in. Mr. Borgsmiller noted that the military ballots have been sent out according to the 45 day transmittal requirement and commended the election authorities for doing a fantastic job complying with those provisions.

Mr. Borgsmiller reported on the situation at the East St. Louis Board of Election Commissioners and noted that Illinois Office Supply extended a line of credit to the Board so that they could prepare and purchase the absentee ballots. He also explained that HAVA funds cannot be used to supplement normal on-going election processes as these processes were a requirement prior to HAVA.

Next was an update on the U.S. Government Accountability Office (GOA) report on conducting the General Election on a weekend. Issues that were raised included hiring of additional election judges, ballot security and securing voting locations for two days. Mr. Borgsmiller said the entire report was available if anyone was interested in reviewing it.

Mr. Borgsmiller reported on statewide initiatives that would amend Article IV of the Illinois Constitution and explained that new legislation required the State Board of Elections to develop a random signature verification process for this type of statewide petition. The SBE contracted with Richard Schuldt, Director of the Center for State Policy and Leadership at the University of Illinois-Springfield to help determine the size of the sample. Mr. Borgsmiller asked the Board to listen to the discussions today and that the matter would be placed on next month's Agenda for consideration. Eric Donnewald, Director of Election Training/Resource Development and Mr. Schuldt summarized the law and progress report included in the Board Packet. The proposal is a 5% random sampling of the total signature lines, which is a high confidence level and low error rate. After the discussion, it was suggested that staff research the State of Wisconsin's process for conducting their recounts and report back at the next meeting.

Mr. Borgsmiller discussed the electronic canvass project and said staff attended a demonstration at the office of Catalyst Consulting to visually see how the program will work. Four jurisdictions – City of Chicago, City of Peoria and Cook and Logan Counties – have volunteered to participate in the pilot program for the March Primary Election. If all goes as planned, all jurisdictions will report their canvass from the November General Election through the eCanvass program.

The IVRS update was presented for informational purposes and Kyle Thomas noted that duplicate matches were at a record low due to the jurisdictions' clean up of their voter registration rolls. A few jurisdictions were still over the 100% mark for census data versus registered voters but those jurisdictions will conduct a purge after the Primary Election which should bring those figures down. A couple jurisdictions indicated that a lack of funding has prevented them from conducting purges at this time. Staff will continue to work with those jurisdictions to come to a resolution.

Mr. Thomas said the third meeting of the Joint Committee to discuss the development of a Statewide Election Management System was held on January 24 and was well attended. The Members asked to see a technical diagram of the system which will be presented at their next meeting on February 24 in Bloomington.

Cris Cray gave a legislative update and said all of the bills have been introduced. The House will hold all election bills, which includes the omnibus election bill, until the end of session. Bills to eliminate one hour of voting and one hour of election judge pay are moving through the Senate Executive Committee. Ms. Cray also thanked Ken Menzel for his work on HB 4991 and said because of his pre-work it sailed out of committee without debate. As to the Department of Justice reports, Ms. Cray said that all jurisdictions submitted their reports yesterday and she would send them on to the DOJ today. She also praised the election authorities for their cooperation and hard work in getting the reports completed on time.

Mr. Borgsmiller reported on the Springfield office relocation and said the move went very well and thanked everyone for their cooperation with the movers which allowed everyone to get established in the new location. E-mail was down from 11:00 a.m. on Friday and operational again by 8:00 p.m. Sunday evening and the Agency website was functional during the entire move. Mike Roate noted that only minor issues remained and were being worked out and he also thanked everyone for their hard work. A complete listing of moving expenses will be presented at the next Board meeting.

The fiscal reports and two year plan of activity were presented for informational purposes.

Member Scholz moved to recess to executive session for litigation matters. Member Byers seconded the motion which passed by roll call vote of 8-0. The meeting recessed at 10:25 a.m. and reconvened at 11:25 a.m. with seven Members present as noted in the initial roll call.

The General Counsel presented a motion for reconsideration in the matter of *SBE v. Friends of Stocks-Smith*, 23142 and said the respondent committee submitted the required affidavits as ordered by the SBE. He recommended granting the motion for reconsideration, vacate the final Board order and remand to the hearing officer for appeal. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Gowen seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a settlement offer from *Citizens for Spitz*, 18183 and recommended to reject the offer of \$225 to settle the original assessment of \$5,525. Past settlement offers which were accepted by the Board were at least half of the original assessed penalty, and in this matter, should be at least \$2,762.50 to be consistent with past practice. Furthermore, since no one was present for the committee he also recommended to include a suggestion in the Board order that if they were to dissolve and remain so for two years that the penalty would be abated. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented a settlement offer from *613PAC*, 10AG076 and recommended to accept the offer of \$2,600 of which \$1,300 has already been tendered. The remaining \$1,300 will be paid within thirty days of the final Board order. Vice Chairman Smart moved to accept the recommendation of the General Counsel. Member Scholz seconded the motion which passed by roll call vote of 8-0.

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The General Counsel then presented appeals of campaign disclosure fines where the hearing officer recommended the appeals be denied. Agenda item 2.a.8, *SBE v. PCI Political Account*, 12467, 11AS017 was moved to the April Board meeting by request of the attorney on behalf of the respondent committee.

The General Counsel presented Agenda item 2.a.4, *SBE v. Chicago Assn. of Realtors PAC*, 213, 11AJ015 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal for lack of an adequate defense and the penalty assessed as stated in the report. Brian Bernardoni and Carol Wilson were present for the respondent committee and Ms. Wilson offered a settlement of \$1,812.50 which was half of the original assessments. Chairman McGuffage moved to accept the recommendation of the General Counsel and hearing officer but reduce the fine to 50%. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.5, *SBE v. Ford County Democratic Central Committee*, 318, 11SQ004 and summarized the matter. He concurred with the recommendation of the hearing officer to deny the appeal for lack of an adequate defense but stay the penalty as it was a first violation. No one was present for the respondent committee. Member Scholz moved to accept the recommendation of the General Counsel and hearing officer. Member Rice seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented the following appeals for Agenda items 2.a.6, 9, 10, 11, 13 & 14: 6) *SBE v. Massac County Democratic Central Committee*, 348, 11SQ005; 9) *SBE v. Illinois Roofing Contractors PAC*, 14286, 11SQ041; 10) *SBE v. Kane County Republican Advisory Council*, 18202, 11AS026; 11) *SBE v. Friends of BBCHS in Support of Building Referenda*, 19859, 11SQ149; 13) *SBE v. Committee to Elect Kevin W. Horan*, 23658, 11AJ014; and 14) *SBE v. Kane County Democratic Central Committee*, 711, 11MA091. The General Counsel concurred with the hearing officer recommendation to deny the appeals for items 2.a.6, 9, 10, 11 & 13 and grant in part and deny in part for item 2.a.14. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer for those Agenda items. Member Coffrin seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.7, *SBE v. Illinois Hospital Assn. PAC (IHA PAC)*, 675, 11AJ022 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal, however, the General Counsel further recommended the penalty be reduced to 10% of the original assessment, or \$1,347. Attorney David Hoffman was present for the respondent committee and also agreed with the recommendation of the General Counsel. Member Scholz moved to accept the recommendation of the General Counsel and hearing officer and reduce the penalty to \$1,347. Member Rice seconded the motion which passed by roll call vote of 7-1 with Member Byers voting in the negative.

The General Counsel presented Agenda item 2.a.12, *SBE v. Local 705 Teamsters Political Action Committee B*, 21038, 11AJ062 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal, reduce the penalty to 10%, or \$720 but stay it as a first violation. Micheal Blanski and Ron Damerjan were present on behalf of the respondent committee. Member Byers moved to accept the recommendation of the General Counsel and hearing officer. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.15, *SBE v. Save5Acres for Barrington Hills Trustees*, 23119, 11MA036 which was a failure to comply with a Board order. The committee failed

to amend its June 2011 Quarterly Report within thirty days of the Board order and to date the report has not been amended. The General Counsel recommended the committee be assessed a civil penalty not to exceed \$5,000 for failure to comply with the October 20, 2011 Board order. Attorney John Fogarty was present on behalf of the respondent committee and said it was the A-1 that should have been amended and not the Quarterly Report. The committee is now closed and Mr. Fogarty asked that no fine be assessed under these circumstances. The General Counsel then recommended that the committee submit a letter explaining the situation and Mr. Fogarty agreed to do so.

An update on random audits of political committees, itemization of all receipts & expenditures and payment of civil penalties which was included in the Board packet were presented for informational purposes.

Vice Chairman Smart moved to recess to executive session to consider complaints following closed hearings. Chairman McGuffage seconded the motion which passed unanimously. The meeting recessed at 12:05 p.m. and reconvened at 1:25 p.m. with seven Members present as noted in the initial roll call.

Chairman McGuffage moved to adopt the motions to accept the recommendation of the General Counsel and hearing officer that were made in executive session for Agenda items 2.a.21-24, 26-29, 31 & 32: 21) *Zurek v. Citizens to Elect Terry Gallagher*, 11CD175; 22) *Radke v. Fiscal Voices for Orland*, 11CD211; 23) *Zurek v. Democratic Party of Leyden Township*, 11CD212; 24) *Zurek v. Citizens to Elect Terry Gallagher, also known as John T. Gallagher*, 11CD213; 26) *McCoy v. Brian Gabor for State Representative*, 12CD005; 27) *McCoy v. Brian Gabor for State Representative*, 12CD006; 28) *McCoy v. Friends of Tom Bennett*, 12CD007; 29) *McCoy v. Friends of Tom Bennett*, 12CD008; 31) *Wilbat v. Scott Waguespack*, 12CD003; and 32) *Allen v. Zegel*, 12CD010. Also to adopt the motion to not accept the recommendation of the hearing officer and find the complaint was filed on justifiable grounds and that the matter proceed to public hearing for Agenda item 2.a.22, *Radke v. Fiscal Voices for Orland*, 11CD211. Vice Chairman Smart seconded the motion which passed by roll call vote of 8-0.

The next item on the Agenda was comments from the general public and the Chairman noted that Sharon Meroni, Executive Director of Defend the Vote was present and wanted to address the Board with some of her organization's concerns. She expressed her thoughts regarding ballot access, apparent conformity, voter registration, early voting, ballot security and voting systems.

With there being no further business before the Board, Member Byers moved to adjourn until March 12, 2012 at 2:00 p.m. or call of the Chairman, whichever occurs first. Member Rice seconded the motion which passed unanimously. The meeting adjourned at 2:13 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert T. Borgsmiller, Executive Director

STATE BOARD OF ELECTIONS

Special Board Meeting

Monday, March 12, 2012

MINUTES

PRESENT:

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member
Charles W. Scholz, Member

ALSO PRESENT:

Rupert Borgsmiller, Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The special meeting of the State Board of Elections was called to order via videoconference at 2:00 p.m. with all Members present. Vice Chairman Smart and Members Byers and Scholz were present in Springfield and Chairman McGuffage and Members Gowen, Rice and Schneider were present in Chicago. Member Coffrin was present via teleconference.

The Chairman opened the meeting by leading everyone in the pledge of allegiance.

Member Gowen moved to recess the State Board of Elections and reconvene as the State Officers Electoral Board. Member Scholz seconded the motion which passed unanimously. The meeting recessed at 2:05 p.m. and reconvened at 2:40 p.m.

Roll call was taken with the same attendance as noted in the initial roll call.

Member Schneider moved to recess to executive session to consider complaints following closed preliminary hearing. Member Gowen seconded the motion which passed unanimously. The meeting recessed at 2:42 p.m. and reconvened at 3:15 p.m.

Roll call was taken with the same attendance as noted in the initial roll call.

As to *McCoy v. Bennett*, 12CD011, Member Schneider moved to find the complaint was not filed on justifiable grounds and that any remedial action that may need to have been taken has been taken. Member Scholz seconded the motion which passed by roll call vote of 8-0.

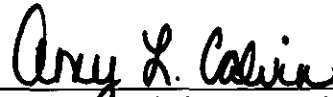
As to *Brown v. Johnson*, 12CD012, Member Schneider moved to find the complaint was filed on justifiable grounds the required amendments and other reports that were identified as needing to be filed be ordered filed on or before the close of business on March 16. Member Rice seconded the motion which passed by roll call vote of 8-0.

As to *Motzny v. Andolino*, 12CD013, Member Schneider moved to we find that with respect to the allegation that there was not a detailed account of receipts and expenditures kept by the treasurer, that that allegation be found not to have been filed on justifiable grounds and, therefore,

not proceed to public hearing. With respect to the question of in-kind contributions from a ward organization, that that be found to have been filed on justifiable grounds, that the candidate committee clarify whether or not there was any such in-kind contribution and if so, to amend the reports accordingly, and that the matter not proceed to public hearing. Member Rice seconded the motion which passed by roll call vote of 8-0.

With there being no further business before the Board, Member Gowen moved to adjourn until Monday, March 19, 2012 at 10:30 a.m. or until call of the Chairman, whichever occurs first. Member Rice seconded the motion which passed unanimously. The meeting adjourned at 3:20 p.m.

Respectfully submitted,



Amy Calvin, Administrative Assistant II



Rupert Borgsmille, Executive Director

STATE BOARD OF ELECTIONS
Regular Board Meeting
Monday, March 19, 2012

MINUTES

PRESENT: William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers, Member
Betty J. Coffrin, Member
Ernest L. Gowen, Member
Judith C. Rice, Member
Bryan A. Schneider, Member

ABSENT: Charles W. Scholz, Member

ALSO PRESENT: Rupert Borgsmiller, Executive Director
Jim Tenuto, Assistant Executive Director
Steve Sandvoss, General Counsel
Amy Calvin, Administrative Assistant II

The meeting convened at 10:30 a.m. a.m. with seven Members present. Member Scholz was absent and Member Byers held his proxy. The Chicago office was connected via videoconference.

The Executive Director indicated the minutes from the February 22 meeting were not ready for consideration and that they will be placed on the April Board meeting Agenda.

The General Counsel presented settlement offers for Agenda items 2.a.1-2: 1) *Citizens for Lyle*, 14153, 11AJ043 and 2) *Friends for Proco Joe Moreno*, 20809, 11DQ-CL001. He noted that the two matters could be considered together since both submitted payment plans in writing and had included a good faith payment as well. The General Counsel recommended to accept the payment plans and further recommended that if the committees fail to make timely payments that the full penalty would be due and owing no later than the last business day of the month following the month in which the delinquency occurred. Member Rice moved to accept the recommendation of the General Counsel. Vice Chairman Smart seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented appeals of campaign disclosure fines where he concurred with the hearing officer recommendation to grant the appeals for Agenda items 2.a.3-10: 3) *SBE v. United Home Owners/Good Gov't Party*, 4271, 11AJ086; 4) *SBE v. Village Manager Assn. of Oak Park*, 4301, 11AJ087; 5) *SBE v. Silverstein for Senator*, 13356, 11AS018; 6) *SBE v. Citizens for Patricia Gira*, 17447, 11AJ102; 7) *SBE v. Friends of Steve Dove*, 20304, 11SQ026; 8) *SBE v. Citizens for Chris Crawford*, 22593, 11SQ147; 9) *SBE v. Friends of Lisa Ciampoli*, 23080, 11SQ198; and 10) *SBE v. Dove for Senate*, 23836, 11SQ236. He also noted that he did not concur with the hearing officer recommendation to deny the appeal for Agenda item 2.a.24, *SBE v. McAvoy for Alderman Committee*, 17306, 11SQ120 and asked that the matter be included with the appeals noted above. Vice Chairman Smart moved to accept the recommendation of the General Counsel to grant the appeals for the above matters. Member Byers seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.11, *SBE v. Bureau County Republican Central Committee*, 331, 11MA045 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal. Gary Welbers was present on behalf of the

SBE Minutes
March 19, 2012 - Page 2

respondent committee and stated that the committee's reports have been accurately corrected and asked for leniency since the committee has approximately \$48.00 in their fund. Vice Chairman Smart moved to deny the appeal but waive the penalty. Member Byers seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda items 2.a.12-13: 12) *SBE v. Illinois Vendors PAC*, 399, 11AJ019 and 13) *SBE v. Illinois Vendors PAC*, 399, 11SQ007. He concurred with the hearing officer recommendation to deny the appeals. No one was present for the respondent committees. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer to deny the appeals for the above matters. Chairman McGuffage seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.14, *SBE v. Illinois AFL-CIO COPE*, 405, 11MA089 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal due to a lack of adequate defense and assess a fine of \$1,000. Timothy Drea was present on behalf of the respondent committee and said this was a bookkeeping error and, to his knowledge, it is the first time the committee has had a violation since 1980. Mr. Drea asked the Board for leniency and requested a suspension of the fine. Member Byers moved to grant the first appeal and deny the second appeal but stay the fine as a first time violation. Chairman McGuffage seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.15, *SBE v. ITW Sate PAC*, 488, 11MQ037 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal due to a lack of adequate defense and assess a penalty of \$2,400.00. Brock Wanless was present on behalf of the respondent committee and said the committee made an inadvertent error and had electronic filing issues. The committee is inactive but all required reports are up to date. Vice Chairman Smart moved to grant the appeal and noted that a previous penalty will remain stayed. Member Rice seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda items 2.a.16-17: 16) *SBE v. Citizens for Skoien State Committee*, 1681, 11SQ014; and 17) *SBE v. Citizens for Tom Bennington*, 7703, 11SQ025 and concurred with the hearing officer recommendation to deny the appeals. No one was present for the respondent committee in either matter. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer for both matters. Member Byers seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.18, *SBE v. Friends of Rick Faccin*, 10108, 11AS015 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal for lack of an adequate defense and stay the penalty as it was a first offense. Rick Faccin was present for the respondent committee and said he did not want to have the violation on his record. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Rice seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.37, *SBE v. Friends of Dan Wright*, 23235, 11MA124 and summarized the matter. He concurred with the hearing officer recommendation to deny the appeal and assess a civil penalty for the late-filed reports because at least three months had passed before the late reports were filed; however, he noted that the

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March 19, 2012 - Page 3

penalty will be abated if the committee remains dissolved for a period of two years. Dan Wright was present on behalf of the respondent committee and asked the Board to grant the appeal because the committee experienced electronic filing issues and work and personal obligations delayed his ability to quickly seek the assistance required. Vice Chairman Smart moved to grant the appeal based on the electronic filing defense. Member Byers seconded the motion, which passed by roll call vote of 8-0.

The General Counsel informed the Board that the parties for Agenda items 2.a.27 & 38, *SBE v. Mark J. Gernigin Campaign*, 18746, 11MQ039 and *SBE v. Jane Adams for Carbondale Committee*, 23430, 11SQ211 requested the matters be placed on the next Board meeting Agenda because they were not able to be present today.

The General Counsel presented the following appeals for Agenda items 2.a.19, 20, 22, 26, 28-32, 34-36 and 39: 19) *SBE v. Ben Pettie CPA for County Auditor*, 12020, 11SQ105; 20) *SBE v. PCI Political Account*, 12467, 11AS017; 22) *SBE v. Kaneland Referendum Committee*, 15909, 11SQ055; 26) *SBE v. Illinois Assn. of Chiefs of Police PAC*, 17441, 11SQ067; 28) *SBE v. Friends of Tara McAnarney-Gibbs*, 18978, 11SQ074; 29) *SBE v. Cerda for Clerk*, 19913, 11MQ008; 30) *SBE v. Friends of Eugene Williams*, 19769, 11SQ080; 31) *SBE v. Friends of Arnold R. Crater*, 20287, 11AQ083; 32) *SBE v. Harper College Adjunct Faculty Assoc.*, 20930, 11SQ098; 34) *SBE v. Rotheimer for Lake County Board*, 21282, 11SQ247; 35) *SBE v. Friends of Maureen Kelly*, 22377, 11MA117; 36) *SBE v. Carol for Chicago*, 22987, 11AM127; and 39) *SBE v. Committee to Elect Mark Kochan Judge*, 23623, 11AJ121. He concurred with the hearing officer recommendation to deny the appeals and noted that no one was present for the respondent committees. Chairman McGuffage moved to accept the recommendation of the General Counsel and hearing officer. Member Gowen seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.21, *SBE v. HWP Precinct Organization*, 12714, 11MQ003 and noted no one was present on behalf of the respondent committee. The General Counsel concurred with the hearing officer recommendation to deny the appeal. He explained that the fine is based on a fee assessed for every business day the report is late and in this case the fine was based on a 75 day late-fee. Chairman McGuffage moved to accept the recommendation of the General Counsel and hearing officer. Vice Chairman seconded the motion, which passed by roll call vote of 6-2 with Members Byers and Scholz voting in the negative.

The General Counsel presented Agenda item 2.a.23, *SBE v. Friends of Montelongo*, 16029, 11MA100 and noted no one was present on behalf of the respondent committee. The General Counsel concurred with the hearing officer recommendation to deny the appeal. He clarified that the committee had \$3,500.00 remaining in their fund after paying the accountant for his work. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Rice seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.25, *SBE v. Citizens to Elect Ray Kincaid*, 17409, 11MA105 and noted no one was present on behalf of the respondent committee. The General Counsel concurred with the hearing officer recommendation to deny the appeal. He explained the assessed penalty was high because the report was filed 76 days late and the electronic filing defense typically applies when the committee attempts to resolve the issue in a timely manner. Vice Chairman Smart moved to accept the recommendation of

the General Counsel and hearing officer. Member Gowen seconded the motion, which passed by roll call vote of 6-2 with Members Byers and Scholz voting in the negative

The General Counsel presented Agenda item 2.a.40, *SBE v. Friends of Miriam Shabo*, 21302, 11MA114 and summarized the matter. He concurred with the hearing officer recommendation to grant in part and deny in part the appeal and stay the assessment of \$925 as this was the committee's first violation. No one was present on behalf of the respondent committee. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Coffrin seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.41, *SBE v. Friends for Miles*, 23275, 11MA081 and summarized the matter. He concurred with the hearing officer recommendation to grant in part and deny in part the appeal and stay the fine as a first violation. Ann Marie Miles was present on behalf of the respondent committee and she agreed with the recommendation as well. Member Rice moved to accept the recommendation of the General Counsel and hearing officer. Vice Chairman Smart seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda item 2.a.42, *SBE v. Joy Cunningham for Justice*, 23691, 11AS046 and summarized the matter. He concurred with the hearing officer recommendation to grant in part and deny in part the appeal and stay the fine as a first violation. Attorney Richard Means was present on behalf of the respondent committee and he agreed with the recommendation as well. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer. Member Rice seconded the motion, which passed by roll call vote of 8-0.

The General counsel presented appeals of contribution limit fines for Agenda items 2.a.43 & 44, *SBE v. Chicago for Rahm Emanuel*, 22989, 11MQ-CL013 and *SBE v. Citizens for Powell, Brady & Cardella*, 23388, 11MQ-CL011 and concurred with the hearing officer recommendation to grant the appeals. Charles Cardella was present on behalf of *Citizens for Powell, Brady & Cardella* and agreed with the recommendation as well. Chairman McGuffage moved to accept the recommendation of the General Counsel and hearing officer in both matters. Member Rice seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented Agenda items 2.a.45 & 46, *SBE v. Citizens for Viverito*, 6053, 11MQ-CL010 and *SBE v. Citizens to Elect Judge Brendan Maher*, 23566, 11SQ-CL004. No one appeared for the respondent committees. He concurred with the hearing officer recommendation to deny the appeals. Vice Chairman Smart moved to accept the recommendation of the General Counsel and hearing officer in both matters. Member Gowen seconded the motion, which passed by roll call vote of 8-0.

The General Counsel presented civil penalty assessments and contribution limit penalty assessments requiring a final Board order for the committees included on pages 222-230 of the Board packet. Member Rice moved to issue final Board orders for those committees listed. Member Coffrin seconded the motion, which passed by roll call vote of 8-0.

A listing of payment of civil penalties was presented for informational purposes.

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March 19, 2012 - Page 5

Member Rice moved to recess to executive session to consider complaints following closed hearing, litigation and personnel matters. Member Byers seconded the motion, which passed unanimously. The meeting recessed at 11:50 a.m. and returned to open session at 1:10 p.m.

Upon reconvening, a second roll call was taken with seven Members present as noted in the initial roll call.

As to Agenda item 2.a.50, *Zurek v. Democratic Party of Leyden Township*, 11CD212, Member Schneider moved to deny the motion for reconsideration for the reasons stated by the General Counsel in his report. Member Byers seconded the motion, which passed by roll call vote of 8-0.

As to Agenda item 2.a.51, *Moreno v. Friends of Jesse Ruben Juarez*, 12CD014, Member Schneider moved to find the complaint was filed on justifiable grounds and order that the matter proceed to a public hearing. Member Coffrin seconded the motion, which passed by roll call vote of 8-0.

As to Agenda item 2.a.52, *Moreno v. 1st Ward Committeeman Fund*, 12CD015, Member Schneider moved to find the respondent be deemed to have waived any deficiency with respect to service of the complaint by virtue of his appearance and that the matter be held over for a closed preliminary hearing within 30 days. Member Byers seconded the motion, which passed by roll call vote of 8-0.

As to Agenda item 2.a.53, *Barack v. Neighbors for Gregory Emmett Ahern, Jr.*, 12CD016, Member Schneider moved to accept the withdrawal of the complaint provided by the complainant. Member Byers seconded the motion, which passed unanimously.

Member Schneider moved to direct Executive Director Borgsmiller to offer the position of Director of Election Information to Jane Gasperin effective immediately. Member Coffrin seconded the motion, which passed by roll call vote of 8-0.

The Report of the Executive Director began with Mr. Borgsmiller giving an update on the March 20, 2012 General Primary Election preparations and noting that staff assignments were included in the Board packet. He noted that St. Clair County requested SBE staff presence in their counting center so Jamye Sims will travel there to assist them. He also stated that a series of Press Releases were distributed and that Assistant Executive Director Jim Tenuto conducted a pre-election meeting with various agencies in Chicago. Dianne Felts spoke about voting system pre-testing and indicated that four jurisdictions (Clinton, Marshall, Piatt and Washington Counties) underwent testing and they were some of the best tests ever conducted. The listing of election judge training schools was presented and Mr. Borgsmiller noted this is a service we provide free of charge to the jurisdictions and more schools will be conducted prior to the November General Election.

Mr. Borgsmiller presented a draft recommendation on how to handle candidate withdrawals following certification and asked the Board to consider adopting it as official Agency policy. He deferred to Ken Menzel to present the matter. Mr. Menzel stated that several election authorities received late withdrawals and were looking for guidance from us on how to proceed during the Primary. In response, staff sent notice to those affected jurisdictions suggesting a certain course of action and recommended that each jurisdiction review the matter

(and the accompanying materials) with their own legal counsel. Mr. Menzel said that staff recommended that jurisdictions not tally or report any votes for late-withdrawn candidates in the canvass and to post notices along with specimen ballots in the polling places and early voting sites to inform the voters of the late withdrawal. Chairman McGuffage moved to adopt the recommendation as official State Board of Elections' policy for all future elections. Member Coffrin seconded the motion, which passed by roll call vote of 8-0.

Mr. Borgsmiller presented a brief update on the military and overseas ballot process and said that the transmission of ballots to military and overseas voters by the jurisdictions went very well. He noted that once the Agency is no longer operating under the Consent Decree he will send out a press release indicating such.

Next on the Agenda was the presentation of the method for random sampling of signatures for constitutional amendments. Mr. Borgsmiller asked Becky Glazier to report on the State of Wisconsin's procedures for review of signatures on constitutional amendment petitions. Ms. Glazier said she, along with Cris Cray and Eric Donnewald, met with Kevin Kennedy, Director and General Counsel of the Wisconsin Accountability Board, to discuss their petition review process regarding petitions for the recall of Governor, Lt. Governor and six Senate seats. She explained that in Wisconsin the petition is reviewed for format, a count is taken of signatures with legible addresses that are within the required district, and the signature line on each signature sheet is checked to make sure that the sheets were circulated within the statutory timeframe. A database of names from the petition is created and the signatures are checked against that database so that a signature is stricken only if it appears fictitious, is a duplicate that appeared more than once on the petition, was collected outside of the timeframe for gathering signatures, or if the address is illegible. Ms. Glazier explained that a person does not have to be a registered voter to qualify as a petition signer because Wisconsin conducts election day voter registration. The process in Illinois is much different because Illinois statutes require random sampling of signatures on constitutional amendments and have stricter requirements for signers of petitions.

Mr. Borgsmiller presented a proposal submitted by Richard G. Schuldt, Director of the Center for State Policy Leadership at the University of Illinois-Springfield. The proposal contained a recommendation for estimating the number of unique, valid signatures on citizen initiated petitions for amendments to the Illinois Constitution. Eric Donnewald noted that Public Act 97-0081, amending Section 28-11 of the Election Code, states that "signatures on petitions for constitutional amendments initiated pursuant to Article XIV, Section 3 of the Illinois Constitution need not be segregated by election jurisdiction. The Board shall design an alternative signature verification method for referenda initiated pursuant to Article XIV, Section 3 of the Illinois Constitution." Mr. Schuldt explained the proposal is a 5% random sampling of the total signature lines to create a high confidence level and low error rate. The outline of the proposal presented by Mr. Schuldt is as follows: 1) Identify the number of signature lines on the petition; 2) Estimate the "simple maximum" number of valid signatures according to the line count; 3) Estimate the maximum number of valid signatures, subtracting estimated duplicates/replicates, using the 5% sample; 4) Estimate the minimum number of valid signatures, subtracting estimated duplicates/replicates, using the 5% sample; and 5) Use the 10% random sample if the results are too close to call. Discussion ensued on the technical nature of the proposal and Mr. Schuldt responded to inquiries. Member Schneider moved to approve the procedure as outlined in the proposal. Member Coffrin seconded the motion, which passed by roll call vote of 6-1-1 with Member Byers voting in the negative and Member Scholz voting present.

Mr. Borgsmiller presented the legislative update. He indicated that he testified in front of the Senate Appropriations Committee on March 7th and they did not have many questions regarding the budget. A meeting is scheduled for April 16th with the House Appropriations Committee and both the Senate and House have basically agreed to the same revenue estimates for which they're going to craft their budget. Cris Cray reported on election bills and noted that five were alive in the House at this time and the Senate was scheduled to hear election bills later this week. Mr. Borgsmiller indicated that the Agency was asking for a lump sum budget again this year as well.

Ms. Cray informed the Board that the National Conference of State Legislatures have once again asked the Agency to help host their conference to be held in Chicago on August 6-9, 2012. She will provide more information once it becomes available.

Brent Davis gave an update on the electronic canvass project and said he met with the Chicago Board and Cook County to conduct a demonstration of the program and guide them through the process. Both jurisdictions were pleased with the program and Mr. Davis noted that the four test jurisdictions (Chicago Board, Cook County, Peoria Board and Logan County) were on target to use the electronic canvass in the March 20 General Primary Election.

Kyle Thomas reported on the IVRS and said there were a record low number of duplicate matches as a result of jurisdictions conducting their purges. He noted that Alexander County's percentage of registered voters versus census data has dropped because they have utilized resources available to them through Public Health's IVRS system to clean up the rolls by identifying death records of registered voters.

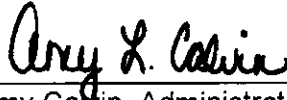
Mr. Thomas gave a brief update on the election management system and said he provided a diagram of what the actual system would look like at the last meeting held on February 24th. The attendees requested the diagram be forwarded to all election authorities for their comments. The next meeting in April will be held in conjunction with the Clerk and Recorder Conference.

Mr. Borgsmiller reviewed the Springfield office relocation expenses chart and said the move went very well and thanked staff for all of their hard work. Mike Roate informed the Board that the total costs for the relocation was approximately \$275,000.00; however, \$100,000.00 of that amount was paid through Central Management Services lease allowance. The cost incurred by the Agency for the move was approximately \$175,000.00 which was less than the original estimate. Mr. Borgsmiller noted that no new items were purchased for the facility.

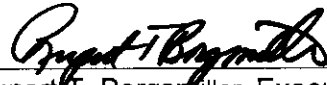
The fiscal reports and two year plan of staff activity were presented for informational purposes. Mr. Borgsmiller reported that expenses were currently right on target.

With there being no further business before the Board, Member Coffrin moved to adjourn until April 20, 2012 at 10:30 a.m. or call of the Chairman, whichever occurs first. Member Byers seconded the motion, which passed unanimously. The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Handwritten signature of Amy L. Calvin in black ink.

Amy Calvin, Administrative Assistant II

Handwritten signature of Rupert T. Borgsmiller in black ink.

Rupert T. Borgsmiller, Executive Director

MAR 20 2012

BEFORE THE ILLINOIS STATE BOARD OF ELECTIONS

STATE BOARD OF ELECTIONS
CHICAGO, ILLINOIS

STATE BOARD OF ELECTIONS,

Complainant.

V.

PCI POLITICAL ACCOUNT,

Respondent.

Docket # 11 AS 017


MOTION TO RECONSIDER DECISION

NOW COMES Respondent, PCI Political Account, by and through its attorney, Michael J. Kasper, and moves to reconsider the Board's decision in the above referenced matter, and in support thereof states as follows:

1. In a letter dated December 5, 2011, the Board staff notified Respondent Committee of alleged A1 violations arising from certain contributions received in August, 2011.
2. Respondent Committee filed a written appeal affidavit, but did not appear before the Board appointed Hearing Examiner. The Hearing Examiner recommended that the appeal be denied on February 28, 2012.
3. Throughout the proceedings, Respondent was not represented by counsel and instead proceeded *pro se*.
4. The Committee recently retained counsel for the first time in this matter, but did so after the Hearing Examiner's report was prepared.
5. Counsel has identified certain issues regarding Respondent's reports and filings and intends to take appropriate steps to address those issues, which should be completed in a few weeks. The issues include the alleged A1 violations at issue in this matter.
6. Respondent Committee respectfully requests that this Board reconsider its March 19, 2012 decision in this matter, remand the matter to the Hearing Examiner, and afford Respondent an opportunity the opportunity to address these and other issues.

WHEREFORE, Respondent respectfully prays that the Board grant its request to reconsider its decision and remand the matter to the Hearing Examiner for further proceedings.

Respectfully submitted,
PCI Political Committee

By: 
One of their attorneys

Michael J. Kasper
222 N. LaSalle, Suite 300
Chicago, IL 60601
312.704.3292
312.368.4944 (fax)

MAR 20 2012

STATE BOARD OF ELECTIONS
CHICAGO, ILLINOIS

Respondent.

Docket # 11 AS 017

18

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)	
Illinois State Board of Elections)	
Complainant(s),)	
)	
Vs.)	11 AS 017
)	
PCI Political Account)	
Respondent(s).)	

FINAL ORDER

TO: PCI Political Account ID # 12467
2600 River Rd, 1st floor
Des Plaines, IL 60018-3203

This matter coming to be heard this 19th day of March, 2012, as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. In case number 11 AS 017, a \$3268.00 civil penalty was initially assessed against the Respondent for failing to Schedule A-1's; appeal was taken from this assessment, and
2. The committee was previously assessed a penalty of \$5096.00 for failing to file a Schedule A-1 in conjunction with the November 2008 election (08 AG 044) and a penalty of \$1000.00 for failing to file a Schedule A-1 in conjunction with the November 2010 election (10 AG 048). These assessments were not appealed, the amounts reduced to \$510.00 (08 AG 044) and \$500.00 (10 AG 048), and have been paid by the committee, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense, but that pursuant to section 9-10 of the Code, the assessment is \$3268.00 (100% of the value of the delinquently reported contributions).

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is DENIED; and
2. A civil penalty in the amount of \$3268.00 is imposed and is now due and owing within 30 days of the effective date of this Order, and
3. The effective date of this Order is March 21, 2012, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/21/2012


William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS

12 MAR 26 AM 8:36

To: State Board of Elections

From: Committee of Friends of Ed Schmit ID # 16350

Date: March 23, 2012

Subject: Reconsideration

To Whom It May Concern I'm writing on behalf of the committee to be reconsidered to abolish the committee and all penalties. I closed out the bank account and filed a final discloser form already. I would like to be able to run in the near future. Please advise the committee about the outcome. I thank you in advance. Any questions please fell free to contact me @ 773-908-6740.

Sincerely

Ed Schmit

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 11 MA 101
)
Friends of Ed Schmidt)
 Respondent(s).)

FINAL ORDER

TO: Friends of Ed Schmidt ID# 16350
 10441 Palos West Dr
 Palos Park, IL 60464

This matter coming to be heard this 19th day of March, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 11 MA 101, a \$3100.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2011 Quarterly report; and
2. In case number 11 MA 101, a \$3050.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2011 Quarterly report, and
3. An appeal of the civil penalty was not submitted by the committee, and
4. The committee was previously assessed a penalty of \$1950.00 for the delinquent filing of the December 2009 Semi-annual report (10 DS 236) and a penalty of \$100.00 for the delinquent filing of the December 2010 Semi-annual report (11 DS 070). These assessments were not appealed and remain unpaid, and
5. The committee filed a Final report on October 11, 2011.

IT IS ORDERED:

1. A civil penalty in the amount of \$6150.00 is imposed and the previously assessed penalty of \$2050.00 remains unpaid. The total amount of \$8200.00 will be abated on March 20, 2014 if the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
2. The effective date of this Order is March 20, 2012, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/22/2012


William M. McGuffage, Chairman

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)
)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
) Case No. 11 ma 114
) ID #21302
Vs.)
)
FRIENDS OF MIRIAM SHABO)
Respondent(s)

**MOTION FOR APPEAL RECONSIDERATION TO WAIVE
CIVIL PENALTY**

NOW COMES, Miriam Shabo "Miriam", pro-se, and in support of her motion state as follows:

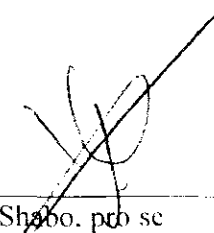
1. That Miriam used IDIS software since its inception for various committees that she served on.
2. That IDIS upgrade did not function on either Miriam's home or notebook computer.
3. That Miriam asked the representative of the Illinois State Board of Elections on April 15, 2011 and received permission to file manually, and received confirmation of timely filing on April 21, 2011, **Exhibit "1"**.
4. That Miriam entered data electronically for D-2 report for the quarter ending June 30, 2011, but could not upload the file for transmission to the Illinois State Board of Elections, **Exhibit "2"**, for which she [Miriam] received confirmation on September 15, 2011, **Exhibit "2a" and "2b"**.

5. That Miriam asked representatives of the Illinois State Board of Elections for assistance regarding report upload and was referred to Kalpana Krishnamurthi from the Illinois State Board of Elections IT Department.
6. That several attempts by Kalpana Krishnamurthi from the Illinois State Board of Elections IT Department to remotely correct the problem were unsuccessful.
7. That Kalpana was finally able to have Miriam upload first and second quarter D-2 Reports by remotely accessing my computer.
8. That subsequently Miriam could enter data into the D-2 report but could not upload for transmission the third quarter D-2 report, as upload function malfunctioned again.
9. That Kalpana Krishnamurthi from the Illinois State Board of Elections IT Department graciously offered to look into Miriam's computer problem by dialing into it early in the morning before Miriam left for work.
10. That Kalpana was able to resolve Microsoft SQL problem which had disabled electronic upload and transmission.
11. That Miriam was then able to upload and transmit third quarter 2011 report successfully on October 17, 2011 and subsequently received third quarter 2011 confirmation from the State Board of Elections on October 20, 2011, **Exhibits "3", "3a" and "3b"**
12. That Miriam's husband has been seriously ill since March 2011, for whose rehab she had to take time off work.
13. That due to taking time off work for her husband's rehab, Miriam could not take additional time off work to analyze and correct the problem with the State Board of Elections representative during the day.
14. That Miriam was in no way willfully negligent nor non-compliant in e-filing D-2 reports.

15 That due to the software difficulties and Miriam's full disclosure of these facts to the Illinois State Board of Elections representatives, Miriam understood that her filing by fax was deemed timely and fully transparent.

WHEREFORE, Miriam prays as follows:

A. That this Honorable Board Reconsider Miriam's Appeal to Waive Civil Penalty imposed on her by the Board's Final Order of March 20, 2012.



Miriam Shabo, pro se
Chairman

Date: March 27, 2012
Miriam Shabo
Pro se
1512 W. 190th Street
Homewood, IL 60430
708-359-5188

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)	
)	
ILLINOIS STATE BOARD OF ELECTIONS.)	
Complainant)	
)	Case No. 11 MA 114
Vs.)	ID # <u>21302</u>
<u>FRIENDS OF MIRIAM SHABO</u>)	
Respondent(s))	

**AFFIDAVIT FOR THE MOTITION
FOR APPEAL RECONSIDRATION TO WAIVE CIVIL PENALTY**

I, Miriam Shabo, the Chairman _____ the of the
Friends of Miriam Shabo

 (Name of Committee)

Committee, first being duly sworn, deposes and states that she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are;

1. That I have used IDIS software since its inception for various committees that I served on.
2. That IDIS upgrade did not function on either my home or notebook computer.
3. That I asked the representative of the Illinois State Board of Elections on April 15, 2011 and received permission to file manually, and received confirmation of timely filing on April 21, 2011. **Exhibit "1"**.

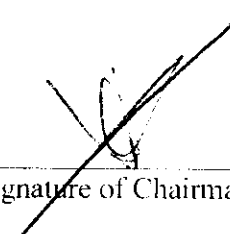
4. That I entered data electronically for D-2 report for the quarter ending June 30, 2011, but could not upload the file for transmission to the Illinois State Board of Elections. **Exhibit "2"**, for which I received confirmation on September 15, 2011, **Exhibit "2a" and "2b"**.
5. That I asked representatives of the Illinois State Board of Elections for assistance regarding report upload and was referred to Kalpana Krishnamurthi from the Illinois State Board of Elections IT Department.
6. That several attempts by Kalpana Krishnamurthi from the Illinois State Board of Elections IT Department to remotely correct the problem were unsuccessful.
7. That Kalpana was finally able to have me upload first and second quarter D-2 Reports by remotely accessing my computer.
8. That subsequently I could enter data into the D-2 report but could not upload for transmission the third quarter D-2 report, as upload function malfunctioned again.
9. That Kalpana Krishnamurthi from the Illinois State Board of Elections IT Department graciously offered to look into my computer problem by dialing into it in the morning before I left for work.
10. That Kalpana was able to resolve Microsoft SQL problem which had disabled electronic upload and transmission.
11. That I was then able to upload and transmit third quarter 2011 report successfully on October 17, 2011 and subsequently received third quarter 2011 confirmation from the State Board of Elections on October 20, 2011. **Exhibits "3", "3a" and "3b"**
12. That my husband has been seriously ill since March 2011, for whose rehab I had to take time off work.

13. That due to taking time off work for my husbands rehab, I could not take additional time off work to analyze and correct the problem with the Sate Board of Elections representative during the day.

14. That I was in no way willfully negligent nor non-compliant in e-filing D-2 reports.


15. That due to the software difficulties and my full disclosure of these facts to the Illinois State Board of Elections representatives, I understood that my filing by fax was deemed timely and fully transparent.

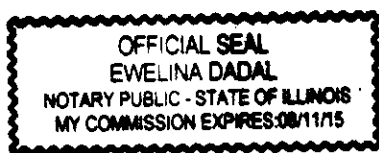
Affiant states nothing further.


(Signature of Chairman/Treasurer)

Signed and Sworn to by:

before me this 27th Day of March 2012


Notary Public



State of Illinois)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS.)
Complainant)
Vs.)
Friends of Miriam Shabo)
Respondent(s).)

Case No. 11 MA 114

REQUEST FOR HEARING

I, Miriam Shabo, the Chairman
(Name) (Chairman/Treasurer)
Friends of Miriam Shabo
(Name of Committee)

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee requests a hearing at which it will appear to offer reasons and defenses why the proposed assessment should not be imposed.


(Signature of Chairman/Treasurer)

State of Illinois)
)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
)
ILLINOIS STATE BOARD OF ELECTIONS.)
Complainant)
)
Vs.) Case No. 11 MA 114
ID # 21302
FRIENDS OF MIRIAM SHABO)
Respondent(s)

**NOTICE OF FILING MOTION FOR
APPEAL RECONSIDERATION TO WAIVE CIVIL PENALTY**

Sharon Steward
Director, Campaign Disclosure Division
Illinois State Board of Elections
P. O. Box 4187
Springfield, IL 62708
Fax: 217-782-5959
e-mail: sseward@elections.il.gov

Tom Newman
Disclosure Division
Illinois State Board of Elections
P. O. Box 4187
Springfield, IL 62708
Fax: 217-782-5959
tnewman@elections.il.gov

On March 27, 2012, I will file Motion for Appeal Reconsideration to Waive Civil Penalty in the above captioned case with the Illinois State Board of Elections in Springfield by e-mail and fax.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that on March 27 2012, a copy of the foregoing notice was e-mailed and faxed to the Illinois State Board of Elections, Springfield Office, as stated above.

Miriam Shabo, Chair Person

Date: March 27, 2012
Miriam Shabo
Friends of Miriam Shabo
P. O. Box 1697
Homewood, IL 60430
708-359-5188 cell

EXHIBIT "1"

4/21/2011

Friends of Miriam Shabo
PO Box 1697
Homewood, IL 60430-0697

State of Illinois
State Board of Elections
Campaign Disclosure Division

1020 South Spring St.
PO Box 4187
Springfield, Illinois 62708

100 West Randolph St.
Suite 14-100
Chicago, Illinois 60601

Candidate 21302 08
Friends of Miriam Shabo

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee.
If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

4/15/2011 1:23:48PM

Received in Springfield

**FORM****D-2**REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

- ☒ Quarterly Report: (circle one) 1st 2nd 3rd 4th
- ☐ Final Report
- ☐ Amendment of the Report Indicated Above

FOR OFFICE USE ONLY

Full name and complete mailing address of Political Committee:

Friends of Miriam Shabo
PO Box 1697
Homewood, IL 60430-0697

POLITICAL COMMITTEE

Committee ID: 21302
08

☐ CHECK IF ADDRESS CHANGE

IDENTIFICATION No.

e-mail address:

REPORTING PERIOD

1/1/11 3/31/11
FROM THRU

CASH AVAILABLE AT THE
BEGINNING OF THE REPORTINGPERIOD: \$ 391.17

Repeat this amount in SECTION C line (A).

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS
PO BOX 4187
1020 S Spring St
SPRINGFIELD, IL 62708-4187

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

COMPLETE ALL SECTIONS FOR QUARTERLY AND FINAL REPORTS.**SECTION A - RECEIPTS****1. Individual Contributions**

a. Itemized (from Schedule A): \$ _____ (1a)
b. Not-Itemized: \$ _____ (1b)

2. Transfers In

a. Itemized (from Schedule A): \$ _____ (2a)
b. Not-Itemized: \$ _____ (2b)

3. Loans Received

a. Itemized (from Schedule A): \$ _____ (3a)
b. Not-Itemized: \$ _____ (3b)

4. Other Receipts

a. Itemized (from Schedule A): \$ _____ (4a)
b. Not-Itemized: \$ _____ (4b)

TOTAL RECEIPTS (1a thru 4b) \$ _____**5. In-Kind Contributions**

a. Itemized (from Schedule I): \$ _____ (5a)
b. Not-Itemized: \$ _____ (5b)

TOTAL IN-KIND (5a+5b) \$ _____

Name & address of person submitting this report if other than the
committee's chairman or treasurer:

SECTION B - EXPENDITURES**6. Transfers Out**

a. Itemized (from Schedule B): \$ _____ (6a)
b. Not-Itemized: \$ _____ (6b)

7. Loans made

a. Itemized (from Schedule B): \$ _____ (7a)
b. Not-Itemized: \$ _____ (7b)

8. Expenditures

a. Itemized (from Schedule B): \$ _____ (8a)
b. Not-Itemized: \$ _____ (8b)

9. Independent Expenditures

a. Itemized (from Schedule B-9): \$ _____ (9a)
b. Not-Itemized: \$ _____ (9b)

TOTAL EXPENDITURES (6a thru 9b) \$ _____**SECTION C - DEBTS AND OBLIGATIONS**

(Include previously reported unpaid debts)

10. a. Itemized (from Schedule C): \$ 6,000 (10a)
b. Not-Itemized: \$ _____ (10b)

TOTAL DEBTS & OBLIGATIONS: \$ _____**SECTION D - CASH BALANCE**

Cash available at the beginning of the

the reporting period: \$ 391.17 (A)**Total Receipts from Section A:** \$ 0 (B)**Total Cash (A) plus (B):** \$ _____ (C)**Total Expenditures from Section B:** \$ 0 (D)

Funds available at the close of the

reporting period (C) minus (D): \$ 391.17 (E)**INVESTMENTS TOTAL:** \$ _____ (F)**VERIFICATION**

I AM THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS
EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE
ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE STATEMENT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO
\$5000.

SIGNATURE OF COMMITTEE'S TREASURER OR CANDIDATE ONLY

THIS FORM MAY BE REPRODUCED

DATE

4/15/11

REVISED 1/1/11

EXT 011 "1"

#415	04/15	12:03	7734747821	02:55	10	OK	RX	ECM
#420	04/15	12:07	912177825959	34	01	OK	TX	ECM

BUSY: BUSY/NO RESPONSE
 NG : POOR LINE CONDITION / OUT OF MEMORY
 CV : COVERPAGE
 POL : POLLING
 RET : RETRIEVAL

ACCORDING TO TOM
 FROM SPRINGFIELD,
 FAX IS OK - SINCE
 SOFTWARE DOES NOT
 WORK.

EXHIBIT "2"

Miriam Shabo - Friends of Miriam Shabo - S9792

From: Miriam Shabo
To: Shabo, Miriam
Date: 9/6/2011 4:25 PM
Subject: Friends of Miriam Shabo - S9792

Dear Tom,

Fax: 217-782-5959

Thank you for talking with me today. I have been using IDIS since they invented it, and I like it. When the reporting change dot quarterly from semi-annual, I had a problem downloading software. I called IT in Springfield, but they could not help me on the day that I was off work. I finally got in my notebook last week and your IT representative tried to remotely check what was wrong. Download took too long.

So, last night it took over four hours to download and install all components, which means I have now to figure out how to use the new version.


As I explained to you, my husband has been seriously ill since mid March 2011, and I could not take extra days in addition to taking him to rehab (medical information is available if required).

You were kind to let me file by fax for the 1st quarter and I presumed I could do the same for the 2nd. I received a confirmation for the 1st quarter, but did not for the second. I am sending you a copy of what I faxed in July 2011. I will refile electronically as soon as I get the software working.

Thank you for all your assistance.

Sincerely,

Miriam Shabo





FORM

D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES
(CHECK APPROPRIATE BOXES) (PLEASE TYPE OR PRINT IN BLACK INK)

☐ Pre-Election Report - Election Date _____

☒ Semi-Annual Report 2ND QUARTER 2011

☐ Non-Participation - Election Date _____

☐ FINAL REPORT

☐ Amendment of Report indicated above

2nd copy

1/2

Full name and complete mailing address of Political Committee

Friends of Miriam Shabo

P. O. Box 1697

Homewood

IL 60430

☐ CHECK IF ADDRESS CHANGE

FOR OFFICE USE ONLY

IDENTIFICATION NO.

REPORTING PERIOD		CASH AVAILABLE AT THE BEGINNING OF THE REPORTING PERIOD \$ 391.17	STATE POLITICAL COMMITTEES RETURN TO: STATE BOARD OF ELECTIONS P.O. BOX 4187 SPRINGFIELD, IL 62708	LOCAL POLITICAL COMMITTEES AND STATE AND LOCAL POLITICAL COMMITTEES RETURN ORIGINAL TO: STATE BOARD OF ELECTIONS AND COPY TO: APPROPRIATE COUNTY CLERK
01/01/2011 FROM	06/30/2011 THRU			

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

COMPLETE 1-7 FOR PRE-ELECTION REPORTS

COMPLETE ALL SECTIONS FOR
SEMI-ANNUAL AND FINAL REPORTS

SECTION A - RECEIPTS

1. Individual Contributions:

a. Itemized (from Schedule A) .. \$ 0.00 (1a)

b. Not-Itemized \$ 0.00 (1b)

2. Transfers In:

a. Itemized (from Schedule A) .. \$ 0.00 (2a)

b. Not-Itemized \$ 0.00 (2b)

3. Loans Received:

a. Itemized (from Schedule A) .. \$ 0.00 (3a)

b. Not-Itemized \$ 0.00 (3b)

4. Other Receipts:

a. Itemized (from Schedule A) .. \$ 0.00 (4a)

b. Not-Itemized \$ 0.00 (4b)

TOTAL RECEIPTS (1-4) \$ 0.00

5. In-kind Contributions:

a. Itemized (from Schedule I) .. \$ 0.00 (5a)

b. Not-Itemized \$ 0.00 (5b)

TOTAL IN-KIND \$ 0.00

SECTION B - EXPENDITURES

6. Transfers Out:

a. Itemized (from Schedule B) .. \$ 0.00 (6a)

b. Not-Itemized \$ 0.00 (6b)

7. Loans Made:

a. Itemized (from Schedule B) .. \$ 0.00 (7a)

b. Not-Itemized \$ 0.00 (7b)

8. Expenditures:

a. Itemized (from Schedule B) .. \$ 0.00 (8a)

b. Not-Itemized \$ 73.74 (8b)

TOTAL EXPENDITURES (6-8) \$ 73.74

SECTION C - DEBTS AND OBLIGATIONS

(Include previously reported unpaid debts)

9. a. Itemized (from Schedule C) .. \$ 6000.00 (9a)

b. Not-Itemized \$ 0.00 (9b)

TOTAL DEBTS & OBLIGATIONS \$ 6000.00

SECTION D - CASH BALANCE

Funds available at the beginning of the reporting period \$ 391.17 (A)

Total Receipts (Section A) \$ 0.00 (B)

Subtotal \$ 391.17 (C)

Total Expenditures (Section B) .. \$ 73.74 (D)

Funds available at the close of the reporting period \$ 317.43 (E)

Investment Total \$ 0.00 (F)

VERIFICATION

I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIBUTIONS OR THIS SEMI-ANNUAL REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS A BUSINESS OFFENSE SUBJECT TO A FINE OF UP TO \$5000.

Friends of Miriam Shabo

SIGNATURE OF TREASURER OR CANDIDATE

(THIS FORM MAY BE REPRODUCED)

ATTN TOM

by Alex

DATE

Printed on Recycled Paper

217 782 5959

NAME OF POLITICAL COMMITTEE: Friends of Miriam Shabo

2 / 2

REPORTING PERIOD: FROM 01/01/2011 THRU 06/30/2011

SCHEDULE C

DEBTS AND OBLIGATIONS

FOR OFFICE USE ONLY

IDENTIFICATION NO.

SEE GUIDE TO CAMPAIGN DISCLOSURE FOR INSTRUCTIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE INCURRED	ORIGINAL AMOUNT	CUMULATIVE PAYMENT TO DATE ON DEBT	OUTSTANDING BALANCE AT THE CLOSE OF THIS PERIOD
Miriam Shabo P. O. Box 1697 Homewood IL 60430	08/01/2008	6000.00	0.00 (A-P3.20)	6000.00

TOTAL THIS PERIOD \$ 6000.00

(THIS FORM MAY BE REPRODUCED)

Printed on Recycled Paper

ACTIVITY REPORT

TIME : 09/06/2011 16:45
 NAME : OFF ~~OFFICE~~ ~~SCHOL~~
 FAX : 13125345295
 TEL : 13125345295
 SER.# : BRO6J446265

NO.	DATE	TIME	FAX NO./NAME	DURATION	PAGE(S)	RESULT	COMMENT
#454	09/06	13:04		01:24	05	OK	RX ECM
	09/06	13:15	7735220023	01:10	03	OK	RX ECM
	09/06	14:30	7737436174	33	01	OK	RX ECM
	09/06	14:35	1 630 257 6362	23	01	OK	RX ECM
	09/06	14:59	7735823366	32	01	OK	RX ECM
	09/06	15:20	7737843601	01:47	03	OK	RX ECM
	09/06	15:29	1 312 786 0115	19	01	OK	RX ECM
	09/06	15:30	1 312 786 0115	20	01	OK	RX ECM
	09/06	15:36	917735393397	01:13	03	OK	TX ECM
	09/06	15:38		45	01	OK	RX ECM
	09/06	15:49	3127335703	01:18	02	OK	RX ECM
	09/06	15:54		51	01	OK	RX ECM
	09/06	15:58	7734428318	01:56	03	OK	RX ECM
	09/06	16:33	17735828330	34	01	OK	RX ECM
#455	09/06	16:41	912177825959	59	03	OK	TX ECM

BUSY: BUSY/NO RESPONSE
 NG : POOR LINE CONDITION / OUT OF MEMORY
 CV : COVERPAGE
 POL : POLLING
 RET : RETRIEVAL
 PC : PC-FAX

9/15/2011

Exhibit "2a"

Friends of Miriam Shabo
PO Box 1697
Homewood, IL 60430-0697

State of Illinois
State Board of Elections
Campaign Disclosure Division

1020 South Spring St.
PO Box 4187
Springfield, Illinois 62708

100 West Randolph St.
Suite 14-100
Chicago, Illinois 60601

Candidate 21302 08
Friends of Miriam Shabo

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee.
If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

9/7/2011 8:21:22AM	Received in Springfield	Letter/Correspondence
9/7/2011 8:22:03AM	Received in Springfield	D-2 Quarterly Report

From: Miriam Shabo
To: Shabo, Miriam
Date: 9/6/2011 4:25 PM
Subject: Friends of Miriam Shabo - 59792

Exhibit "2b"

Dear Tom,

Fax: 217-782-5959

Thank you for talking with me today. I have been using IDIS since they invented it, and I like it. When the reporting change dot quarterly from semi-annual, I had a problem downloading software. I called IT in Springfield, but they could not help me on the day that I was off work. I finally got in my notebook last week and your IT representative tried to remotely check what was wrong. Download took too long.

So, last night it took over four hours to download and install all components, which means I have now to figure out how to use the new version.

As I explained to you, my husband has been seriously ill since mid March 2011, and I could not take extra days in addition to taking him to rehab (medical information is available if required).

You were kind to let me file by fax for the 1st quarter and I presumed I could do the same for the 2nd. I received a confirmation for the 1st quarter, but did not for the second. I am sending you a copy of what I faxed in July 2011. I will refile electronically as soon as I get the software working.

Thank you for all your assistance.

Sincerely,

Miriam Shabo

FORM D-2

REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES

Quarterly Report

FOR OFFICE USE ONLY

IDENTIFICATION NO.

Candidate 21302

Friends of Miriam Shabo
P. O. Box 1697
Homewood, IL 60430

REPORTING PERIOD
7/1/2011 thru 9/30/2011

CASH AVAILABLE AT
THE BEGINNING OF THE
REPORTING PERIOD

\$ 317.43

SECTION A - RECEIPTS

1. Individual Contributions

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized	\$ 0.00

2. Transfers in

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized	\$ 0.00

3. Loans Received

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized	\$ 0.00

4. Other Receipts

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized	\$ 0.00

TOTAL RECEIPTS (1-4)

	\$ 0.00
--	---------

5. In-Kind Contributions

a. Itemized (from Schedule A)	\$ 0.00
b. Not-Itemized	\$ 0.00

TOTAL IN-KIND

	\$ 0.00
--	---------

Name and address of person submitting this report if other
than the committee's candidate or treasurer

SECTION B - EXPENDITURES

6. Transfers Out:

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized	\$ 0.00

7. Loans made:

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized	\$ 0.00

8. Expenditures

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized	\$ 12.00

9. Independent Expenditures:

a. Itemized (from Schedule B)	\$ 0.00
b. Not-Itemized	\$ 0.00

TOTAL EXPENDITURES (6-9)

	\$ 12.00
--	----------

SECTION C - DEBTS AND OBLIGATIONS

10. a. Itemized (from Schedule C)

	\$ 6,000.00
--	-------------

b. Not-Itemized

	\$ 0.00
--	---------

TOTAL DEBTS AND OBLIGATIONS

	\$ 6,000.00
--	-------------

SECTION D - CASH BALANCE

Funds available at the beginning
of the reporting period

	\$ 317.43
--	-----------

Total Receipts (Section A)

	\$ 0.00
--	---------

Subtotal

	\$ 317.43
--	-----------

Total Expenditures (Section B)

	\$ 12.00
--	----------

Funds available at the close of
the reporting period

	\$ 305.43
--	-----------

Investment Total

	\$ 0.00
--	---------

VERIFICATION

I DECLARE THAT THIS QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES (INCLUDING
ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND
BELIEF IS A TRUE, CORRECT AND COMPLETE REPORT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND
THAT WILLFULLY FILING A FALSE OR INCOMPLETE REPORT IS SUBJECT TO A CIVIL PENALTY OF AT LEAST \$1001 AND UP TO
\$5000.

SIGNATURE OF TREASURER OR CANDIDATE

DATE

NAML OF POLITICAL COMMITTEE
Friends of Miriam Shabo

REPORTING PERIOD
1/1/2011 thru 9/30/2011

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.
Card date 21327

SCHEDULE C DEBTS AND OBLIGATIONS

FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE INCURRED	ORIGINAL AMOUNT	CUMULATIVE PAYMENT TO DATE ON DEBT	OUTSTANDING BALANCE AT THE CLOSE OF THIS PERIOD
Shabo, Miriam P.O. Box 1827 Homewood, IL 60430	8-1-2008	\$6,000.00	\$0.00	\$6,000.00
				TOTAL FOR THIS PART
				\$6,000.00

10/20/2011

Exhibit "3a"

Friends of Miriam Shabo
PO Box 1697
Homewood, IL 60430-0697

State of Illinois
State Board of Elections
Campaign Disclosure Division

1020 South Spring St.
PO Box 4187
Springfield, Illinois 62708

100 West Randolph St.
Suite 14-100
Chicago, Illinois 60601

Candidate 21302 08
Friends of Miriam Shabo

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee.
If this information is incorrect, notify our office at (217)782-4141 or (312)814-6440.

10/17/2011 5:47:13PM

Received in Springfield D-2 Quarterly Report
emailed on 10/17/11

From: Miriam Shabo
To: ssteward@elections.il.gov
Date: 10/17/2011 5:35 PM
Subject: D2 Friends of Miriam Shabo #21302
Attachments: D2 093011.pdf

Exhibit "3b"

Sharon,

It was a pleasure talking with you again. I would like to commend Kalpana for her technical knowledge and help she has rendered to me as I had tremendous issues with IDIS 2.0 installation. As you may be aware I have used IDIS 1.0 since it inception for various committees.

Kalpana was able to correct the errors on my desktop and have my first two quarter reports properly filed. I generated report for the third quarter very easily and was not able to upload it. It can be argued that I had two weeks to do it, but my installations problems were resolved on 10/12/11 and due to my work obligations I was not able to attend to it until the weekend of 10/15/11.

I cannot understand why I had the problem uploading it. Kalpana is very gracious to offer to connect to my desktop tomorrow morning, 10/18/11 and see why the report would not upload.

In the mean time I am sending you a copy of the report I generated and printed, but could not upload as a proof that I did not neglect to file it.

I would like to thank Kalpana again for her efforts - she is a real asset to the election board.

Thanking you

Sincerely,

ACTIVITY REPORT

TIME : 03/27/2012 14:32
 NAME : OFFCATHOLIC
 FAX : 3125345295
 TEL :
 SER.# : BROF8J826856

NO.	DATE	TIME	FAX NO./NAME	DURATION	PAGE(S)	RESULT	COMMENT
#470	03/26	14:42	7732830842	01:05	03	OK	RX ECM
	03/26	14:50	773 239 3310	02:05	05	OK	RX ECM
	03/26	15:11	773 631 1125	01:19	05	OK	RX ECM
	03/26	15:15	773 545 5676	33	02	OK	RX ECM
	03/26	17:39	5748623160	20	01	OK	RX ECM
	03/26	17:49	917732211109	55	02	OK	TX ECM
	03/26	18:27	7737763715	39	02	OK	RX ECM
	03/27	07:46	7737436174	53	03	OK	RX ECM
	03/27	07:53		01:12	03	OK	RX ECM
	03/27	08:41	3854490	03:43	09	OK	RX ECM
	03/27	09:00	877 322 4247	45	01	NG	RX ECM
	03/27	09:15	7086810454	01:38	03	OK	RX
	03/27	09:31	7734459815	36	02	OK	RX ECM
	03/27	10:04		54	01	OK	RX ECM
	03/27	10:40		01:25	03	OK	RX ECM
	03/27	12:00	7734428318	58	01	OK	RX ECM
	03/27	13:46		38	01	OK	RX ECM
	03/27	14:20	912177825959	06:56	22	OK	TX ECM

BUSY: BUSY/NO RESPONSE
 NG : POOR LINE CONDITION / OUT OF MEMORY
 CV : COVERPAGE
 POL : POLLING
 RET : RETRIEVAL

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
Illinois State Board of Elections)
 Complainant(s).)
)
Vs.) 11 MA 114
)
Friends of Miriam Shabo)
 Respondent(s).)

FINAL ORDER

TO: Friends of Miriam Shabo ID# 21302
 PO Box 1697
 Homewood, IL 60430-0697

This matter coming to be heard this 19th day of March, 2012 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. In case number 11 MA 114, a \$925.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2011 Quarterly report; and
2. In case number 11 MA 114, a \$50.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2011 Quarterly report; and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be GRANTED in regards to the September 2011 Quarterly report and DENIED in regards to the June 2011 Quarterly report for lack of adequate defense.

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is GRANTED and DENIED; and
2. A civil penalty in the amount of \$925.00 is imposed and is stayed as a first violation, and
3. The effective date of this order is March 20, 2012. and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/20/2012


William M. McGuffage, Chairman

23739
STATE BOARD OF ELECTIONS

12 MAR 26 AM 11:22

STATE OF ILLINOIS
County of SangamonState Board of Elections
State of Illinois

In the Matter of:)	
)	
State Board of Elections)	
Complainant)	
)	11 MA 129
vs.)	
)	
Citizens to Elect)	
Cassandra Goodrum-Burton)	

MOTION FOR RECONSIDERATION

Now Comes the Citizens to Elect Cassandra Goodrum-Burton (the committee), and pray that the Commission reconsider the finding entered March 20, 2012 and states as follows:

1. That the Committee was bought in to existence for the sole purpose of the 2011 Aldermanic election.
2. That the Committee attempted to submit the requisite reports following the 2011 election via the internet reporting system; further the Committee was relying the assistance of the Blue State consulting group who was paid, by committee funds, to complete the necessary reports and said consultant did not follow through.
3. That said reports which were submitted were found inadequate by the State and subsequent reports were requested
4. That the committee has not met or otherwise been active since February 2011 election.
5. That since receiving the above finding the committee is attempting to finalize all outstanding reports to the satisfaction of the State Board of Election and said reports are anticipated to be completed within two weeks
6. That the Committee is no longer operational and does not intend to resume operation.

Therefore the committee respectfully requests that the final finding entered March 2012, be revoked and stricken once the necessary reports are received.



Cassandra Goodrum-Burton

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s),)
)
Vs.) 11 MA 129
)
Citizens to Elect Cassandra)
Goodrum Burton)
 Respondent(s).)

FINAL ORDER

TO: Citizens to Elect Cassandra Goodrum Burton ID# 23739
 8159 S Champlain Ave
 Chicago, IL 60619-5003

This matter coming to be heard this 19th day of March, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises.

THE BOARD FINDS

1. In case number 11 MA 129, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of its D-1 Statement of Organization; and
2. In case number 11 MA 129, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the December 2010 Semi-annual report; and
3. In case number 11 MA 129, a \$4100.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2011 Quarterly report; and
4. In case number 11 MA 129, a \$950.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2011 Quarterly report; and
5. An appeal of the civil penalty was not submitted by the committee.

IT IS ORDERED:

1. A civil penalty in the amount of \$15,050.00 is imposed and is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is March 20, 2012; and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/22/2012


William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS

Complainant(s),

Y.

**NORTHWESTERN ILLINOIS BUILDING
& CONSTRUCTION TRADES COUNCIL**

Respondent(s)

2378,

11 MA 130

MOTION FOR RECONSIDERATION

STATE HOUSE OF 117105
12 MAR 29 PM 4:05

NOW COMES the respondent, NORTHWESTERN ILLINOIS BUILDING & CONSTRUCTION TRADES COUNCIL, by its attorney, JOHN M. NELSON, and moves that the Complainant, State Board of Elections, reconsider its decision dated March 22, 2012, stating as grounds, therefore, as follows:

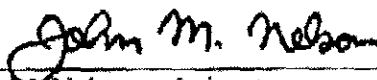
1. Complainant entered a Final Order, a copy of which is attached hereto as Exhibit "A" and which is dated March 22, 2012.
2. Respondent, as a result of ignorance and excusable neglect has failed to be able to present any evidence regarding the allegations against it as well as any mitigating evidence in its defense and wishes to do so. Respondent did not consult counsel until March 29, 2012.
3. Respondent wishes to present evidence that its failures to comply with the applicable campaign disclosure laws were not deliberate but were the result of oversight, failure to have systems in place to comply and inexperience and ignorance in compliance with the relatively new campaign laws.
4. Further, Respondent has been unable to present evidence that the matter of compliance has now been placed in competent hands and Respondent and Respondent's accountants will

make sure that there is, and will continue to be continued compliance with campaign finance requirements.

5. Respondent believes that a fair resolution of this matter is that reasonable fines be assessed given its situation. More importantly, the Respondent believes the fines against it should be stayed as first violation.

WHEREFORE, the respondent prays that its Motion for Reconsideration be heard and that Respondent be granted the relief requested herein.

NORTHWESTERN ILLINOIS BUILDING
& CONSTRUCTION TRADES COUNCIL,
By:



John M. Nelson - their attorney

JOHN M. NELSON
Attorney at Law
1318 E. State Street
Rockford, IL 61104
815-964-8800
815-965-4573 - fax

STATE OF ILLINOIS)
) SS
 COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
 STATE OF ILLINOIS

In the Matter Of:)
)
 State Board of Elections)
 Complainant(s),)
)
 Vs.) 11 MA 130
)
 Northwestern Illinois Building)
 & Construction Trades Council)
 Respondent(s).)

FINAL ORDER

TO: Northwestern Illinois Building & Construction Trades Council
 212 S 1st St, Ste 106
 Rockford, IL 61104-2076

This matter coming to be heard this 19th day of March, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 11 MA 130, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of its D-1 Statement of Organization; and
2. In case number 11 MA 130, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2011 Quarterly report; and
3. In case number 11 MA 130, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2011 Quarterly report; and
4. An appeal of the civil penalty was not submitted by the committee.

IT IS ORDERED:

1. A civil penalty in the amount of \$15,000.00 is imposed and is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is March 20, 2012; and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/22/2012


 William M. McGuffage, Chairman



TOTAL P.05

John M. Nelson Law Offices

1318 E. State Street
Rockford, Illinois 61104

(815) 964-8800
Fax (815) 965-4573



March 29, 2012

By fax: 217-782-5959 and mail

State Board of Elections
2329 S. MacArthur Blvd.,
Springfield, IL 62704-4503

Attn: Steven Sandvoss

Re: State Board of Elections v. Northwestern Illinois Building
& Construction Trades Council - 11 MA 130

Dear Mr. Sandvoss:

Enclosed herein please find a Motion for Reconsideration I have filed on behalf of the respondents in the above case. Please file this document accordingly. Thank you for your assistance in this matter.

Sincerely,

JOHN M. NELSON

JMN/jr
Enclosure

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections)
 Complainant(s).)
)
Vs.) 11 MA 130
)
Northwestern Illinois Building)
& Construction Trades Council)
 Respondent(s).)

FINAL ORDER

TO: Northwestern Illinois Building & Construction Trades Council ID# 23781
 212 S 1st St. Ste 106
 Rockford, IL 61104-2076

This matter coming to be heard this 19th day of March, 2012 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

1. In case number 11 MA 130, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of its D-1 Statement of Organization; and
2. In case number 11 MA 130, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2011 Quarterly report, and
3. In case number 11 MA 130, a \$5000.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2011 Quarterly report, and
4. An appeal of the civil penalty was not submitted by the committee.

IT IS ORDERED:

1. A civil penalty in the amount of \$15,000.00 is imposed and is now due and owing within 30 days of the effective date of this Order; and
2. The effective date of this Order is March 20, 2012, and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/22/2012


William M. McGuffage, Chairman

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

11 SQ 019

PE Cross Election Comm

ID# 5286

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing 2011 September Quarterly Report

The Report was received by the Board on October 31, 2011, 10 days late, resulting in a civil penalty assessment of \$250.

Alice Harris, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Harris states that she had difficulty with the IDIS electronic filing software. She said that her daughter in law who files the Reports could not get into the program at all and the committee had no way to file electronically. The Chairman of the committee filed the Report for her a few days later. After consulting with staff, she says she was told if filed in the next few days there would be no penalty. We believe she was told that the penalty would not have to be paid because it would be stayed as a first time violation. She indicated she would be closing the committee.

In regards to the delinquent filing of the 2011 September Quarterly report, it is clear the Committee had computer/software issues in attempting to file. In order to be consistent with the previous Board decisions when an electronic filing defense is raised, and since this Committee had not previously raised such a defense, I recommend the appeal be granted. (As of 12/31/11, this Committee reported a funds available balance of \$274.71.)



Kim Patrick – Hearing Officer
February 23, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

P E Cross Election Comm
P E Cross
RR # 1, Box 119
Dahlgren, IL 62828

ID# 5286

Dear P E Cross Election Comm:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 31, 2011, 10 days late. As such, this committee has been assessed a fine of \$250.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of Jefferson)

STATE BOARD OF ELECTIONS
11 DEC 29 PM 12:08

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

Cause No. 185019

P.E. Cross Election Comm.)

Respondent(s).)

AFFIRMATION

I, Alice HARRIS, of the TREASURER of the
(Name) (Chairman/Treasurer)

P.E. Cross Election Committee

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a valid reason or defense to the assessment of a civil penalty in this matter and that such reasons and defenses are:

Under Remedial Circumstances the Computer & Computer program was no longer available to us & we had no way to file electronically. P.E. Cross called after receiving the late notice & was told it filed in the next ~~business~~ days there was no penalty assessed. The Democrat Chairman & he was able to file it with his program

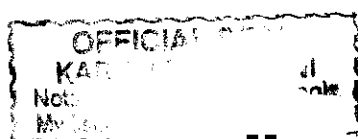
Signed and sworn to by:

before me on 12/27 Day of

December 2011

Notary Public

Alice Harris
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

v.

11 SQ 032

Coalition of IL Counseling Organizations PAC

ID# 11428

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment

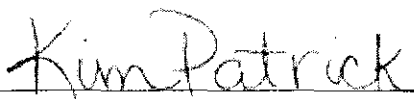
For Delinquently Filing 2011 September Quarterly Report

The Report was received by the Board on October 21, 2011, 4 days late, resulting in a civil penalty assessment of \$200. Additionally, the Committee had previously been assessed a \$75 penalty (not appealed, stayed) for delinquently filing the June 2011 Quarterly Report. The total assessment is \$275.

Daniel Stasi, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Stasi states that he had great difficulty navigating and understanding IDIS electronic filing software. He said that tech support had to connect and fix the software after again having difficulty with the software for the current Quarterly Report filing.

It is clear the Committee had computer/software issues in attempting to file. In order to be consistent with previous Board decisions when an electronic filing defense is raised, and since this Committee had not previously raised such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the stay would be returned to the previous \$75 civil penalty. (As of 12/31/11, this Committee reported a funds available balance of \$1,091.35.)



Kim Patrick – Hearing Officer

March 21, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Coalition of IL Counseling Organizations PAC ID# 11428
Janice Hodge
1525 E 53rd St. Ste 410
Chicago, IL 60615

Dear Coalition of IL Counseling Organizations PAC:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 21, 2011, 4 days late. As such, this committee has been assessed a fine of \$200.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

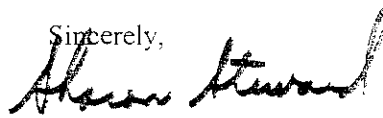
If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order (January 4). You will be notified of this payment due date in the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30, 2011	Quarterly	\$75
<i>TOTAL AMOUNT NOW DUE</i>		<i>\$275</i>

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

State of Illinois)
County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 115Q 032

11428 Coalition of Illinois
Counselors PAC
Respondent(s)

APPEAL AFFIDAVIT

I, Daniel Stasi, the Treasurer of the
(Name) (Chairman/Treasurer)

Coalition of Illinois Counselors Organizations PAC
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

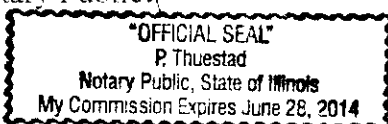
I have had great difficulty in managing and
understanding the software to file. We are a very
small PAC with no previous filing or political activity.
We filed the most recent return on time but had software
difficulty. Someone from back support had to connect
and fix our software.

Signed and Sworn to by:

before me this 4TH Day of
JANUARY, 2012

P. Thuestad
Notary Public

Daniel Stasi
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 AJ 093

Citizens for Carrie M Austin-Alderman 34th Ward
Cmte ID: 11884
Respondent

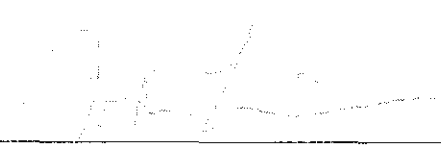
REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment
For Delinquently Filing a Schedule A-1

The Committee received a \$3000 donation from United Communities of Chicago, dated April 4, 2011. The A-1 was received on April 13, 2011, 2 days late, resulting in a civil penalty assessment of \$1500. This is the Committee's first offense.

Dianne Turner, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Ms. Turner stated computer-related technical difficulties kept her from filing the Report in a timely manner. In a follow-up phone conversation, Ms. Turner explained the Committee was forced to obtain a new computer and, with assistance from Board staff, she was able to electronically file the Report two days after the due date.

Section 100.150 (5) of the Rules accompanying the Illinois Campaign Finance Act reads, in part, "If a committee is assessed a civil penalty for delinquently filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." The Committee appears to have made a good faith effort to timely file the Report and promptly resolve the matter once it was notified of its error. In keeping with past Board practice, I recommend the appeal be granted as a one-time waiver of the assessment because of electronic filing issues. The Committee's reported balance as of December 31, 2011, was \$32,460.30.



John Levin – Hearing Officer
March 22, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Carrie M Austin-Alderman 34th Ward

ID# 11884

Patrice D Austin
500 W 111th Street
Chicago, IL 60621

Dear Citizens for Carrie M Austin-Alderman 34th Ward:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
United Communities of Chicago	4/4/11	\$3000	4/13/11	2	\$1500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$1500 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$150. (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired (January 4). Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the June Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS
12 JUL 10 AM 9:20

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

Vs.)

Case No. 11 A5093

CITIZENS for Carrie M. Austin)

11884 Respondent(s).)

APPEAL AFFIDAVIT

I, DIANNE TURNER, the TREASURER of the
(Name) (Chairman/Treasurer)

CITIZENS for Carrie M. Austin-Alderman 34th Ward
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please be advised that the Citizens for Carrie M. Austin—Alderman 34th Ward
Committee was experiencing technical difficulties which interrupted our
computer service causing such delay of filing. We further regret such occurrence,
relative inconvenience and strive to be diligent in all future filings on behalf of our
Committee.

Signed and Sworn to by:

Dianne Turner
before me this 3rd Day of
June, 2012

Mabel Orama
Notary Public

Dianne Turner
(Signature of Chairman/Treasurer)



STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

11 SQ 106

County of Sangamon Delton (ID# 12531)
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2011 Quarterly Report

The Report was received by the Board on October 24, 2011, 8 days late, resulting in a civil penalty assessment of \$125.

Mary K. Duggan, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Duggan states that her computer with the Committee's reports on it was stolen in a burglary at her home in late August. She encloses a copy of the police report on the burglary. Ms. Duggan says she did not recall that the HDS software and files were among the items lost until a few days before the filing deadline. At that time, she attempted to download the HDS filing software onto a new computer, but received repeated error messages, which prevented a timely filing. The complainant sought help from Board staff to correct the problem and eventually filed its Report in person at the Board offices.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously utilized such a defense, I recommend the appeal be granted. (As of 12/31/11, this Committee reported a funds available balance of \$1,537,511.)

John Newton - Hearing Officer
March 8, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



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Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

Coalition for a Better Dolton
Mary K Duggan
14459 Lincoln Ave
Dolton, IL 60419-1818

ID# 13550

Dear Coalition for a Better Dolton:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 24, 2011, 5 days late. As such, this committee has been assessed a fine of \$125.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

13 JAN -6 AM 10:47

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
Coalition for a Better Dolton)
13550 Respondent(s).)

Case No. 115Q 106

APPEAL AFFIDAVIT

I, Mary K. Duggan, the Chairman and Treasurer of the
(Name) (Chairman/Treasurer)
Coalition for a Better Dolton
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter. and that such reasons and defenses are:

I was unable to file electronically by the filing deadline. My home/work computer with downloaded IDIS software was stolen in a burglary at my home on 8/25/2011. I did not recollect that the IDIS software and files were among those lost until a few days before the filing deadline, when I went to file the report.

I repeatedly attempted to download the software onto a borrowed computer but kept receiving error messages. After again failing to download, I e-mailed IDIS for assistance on 10/17/2011. Please see the e-mail response (with confirmation) dated 10/18/2011 and follow-up communication.

Also attached is a copy of the police report of the burglary.

Signed and Sworn to by:
Mary K. Duggan
before me this 4th Day of
January, 2011
Laura A. Fazio
Notary Public

Mary K. Duggan
(Signature of Chairman/Treasurer)



From: Krishnamurthi, Kalpana <KKrishnamurthi@elections.il.gov>
To: 'MaryKDuggan@aol.com' <MaryKDuggan@aol.com>
Subject: RE: RE: IDIS Application
Date: Thu, Oct 27, 2011 2:28 pm

I got your IDIS service request on 10/18/2011 and I sent you the email below. Just wanted to let you know that I am waiting for your reply.

Thanks
Kalpana Krishnamurthi
Information Specialist
Illinois State Board of Elections
217-558-1755
kkrishnamurthi@elections.il.gov

From: Krishnamurthi, Kalpana
Sent: Tuesday, October 18, 2011 8:26 AM
To: 'MaryKDuggan@aol.com'
Subject: Re: IDIS Application

Hi Mary,

This is Kalpana from the IT division. Saw your IDIS service request. When you opened the IDIS program did you see any error windows? Give me a call at 217-558-1755 and I can help you with IDIS program.

Thanks
Kalpana Krishnamurthi
Information Specialist
Illinois State Board of Elections
217-558-1755
kkrishnamurthi@elections.il.gov

From: Krishnamurthi, Kalpana <KKrishnamurthi@elections.il.gov>
To: 'MaryKDuggan@aol.com' <MaryKDuggan@aol.com>
Subject: RE: IDIS Application
Date: Mon, Oct 31, 2011 8:22 am

OK. Thanks.

Kalpana Krishnamurthi
Information Specialist
Illinois State Board of Elections
217-558-1755
kkrishnamurthi@elections.il.gov

From: MaryKDuggan@aol.com [mailto:MaryKDuggan@aol.com]
Sent: Friday, October 28, 2011 2:06 PM
To: Krishnamurthi, Kalpana
Subject: Re: IDIS Application

Thank you. I was working on a borrowed computer, as mine had been stolen. I ended up filing at ISBE. If I have similar problems downloading onto my new system, which I hope I will not, I will follow-up.

DOLTON POLICE DEPT.

ROBBERY/BURGLARY REPORT

UNIT NO. <u>81</u>		COMPLAINT NO. <u>11-12125</u>		CASE NO.	
DATE & TIME OF OCCURRENCE <u>25 AUG. 11 1357 Hrs.</u>		DATE & TIME DISPATCHED <u>25 AUG. 11 1357 Hrs.</u>		ARRIVED <u>1901</u>	
ROBBERY <input type="checkbox"/>	ROBBERY ATTEMPTED <input type="checkbox"/>	ARMED <input type="checkbox"/>	TYPE OF WEAPON: <input type="checkbox"/> REVOLVER <input type="checkbox"/> AUTO <input type="checkbox"/> RIFLE <input type="checkbox"/>		
		STRONG ARM <input type="checkbox"/>	SHOT GUN <input type="checkbox"/> KNIFE <input type="checkbox"/> BLUE STEEL <input type="checkbox"/> CHROME OR N.P. <input type="checkbox"/> OTHER <input type="checkbox"/>		
BURGLARY <input checked="" type="checkbox"/>	BURGLARY ATTEMPTED <input type="checkbox"/>	FORCIBLE ENTRY <input checked="" type="checkbox"/>	TYPE OF PREMISES WHERE OCCURRED		
		UNLAWFUL ENTRY <input type="checkbox"/>	HOUSE <input checked="" type="checkbox"/> APARTMENT <input type="checkbox"/> GAS STATION <input type="checkbox"/>		
ADDRESS OF OCCURRENCE: <u>14459 S. LINCOLN DOLTON, IL 60419</u>		TAVERN OR LIQUOR STORE <input type="checkbox"/> BANK <input type="checkbox"/> SAFE <input type="checkbox"/>			
VICTIM (FIRM NAME IF BUSINESS) <u>DUGGAN, MARY</u>		GARAGE <input type="checkbox"/>			
VICTIM'S ADDRESS AND PHONE <u>14459 S. LINCOLN DOLTON, IL 60419</u>		SUPER-MARKET <input type="checkbox"/> RESTAURANT <input type="checkbox"/>			
PERSON REPORTING CRIME <u>S.A.A.</u>		OTHER (SPECIFY) <input type="checkbox"/>			
ADDRESS		PHONE	SEX	RACE	AGE
WITNESS (IF MORE THAN ONE, USE NARRATIVE)		ADDRESS	PHONE	SEX	RACE
SOBRIETY OF VICTIM SOBER <input checked="" type="checkbox"/> HBD <input type="checkbox"/> INTOX <input type="checkbox"/>		IF SAFE BURGLARY, METHOD USED PEEL <input type="checkbox"/> DRILL <input type="checkbox"/> PUNCH <input type="checkbox"/> TORCH <input type="checkbox"/> REMOVED <input type="checkbox"/> OPEN <input type="checkbox"/>		WERE OFFICE MACHINES TAKEN YES <input type="checkbox"/> NO <input type="checkbox"/> (If "Yes" detail in Narrative)	
HOW WAS ENTRY MADE <u>BEDROOM WINDOW</u>		POINT OF ENTRY <u>BEDROOM WINDOW</u>		POINT OF EXIT <u>BEDROOM WINDOW</u>	
NUMBER OF OFFENDERS	SEX	RACE	AGE	HT.	WT.
1					
IF MORE THAN THREE USE NARRAT.	2				
IF ARREST(S), COMPLETE ARREST FORM	3				
VICTIM HOSPITALIZED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		WHERE		BURGLAR ALARM ON PREMISES— YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
				CIRCUMVENTED YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
				IF RESIDENCE, WAS IT ON VACATION LIST— YES <input type="checkbox"/> NO <input type="checkbox"/>	
VEHICLE USED BY OFFENDERS (IF STOLEN EXPLAIN IN NARRATIVE)		COLOR		YEAR	MAKE
		BODY STYLE		LIC. NO.	STATE
IF BURGLARY, WHERE WERE OCCUPANTS AT TIME OF OCCURRENCE <u>AT THE STORE</u>		OTHER CHARACTERISTICS IN NARRATIVE			
NARRATIVE:		CAN VICTIM OR WITNESS IDENTIFY OFFENDERS YES <input type="checkbox"/> NO <input type="checkbox"/> (If "Yes" explain in narrative)			
RECONSTRUCT CRIME, DESCRIBE IN DETAIL PHYSICAL EVIDENCE AND WHERE FOUND. INCLUDE STATEMENTS OF VICTIM, WITNESSES AND SUSPECTS, INDICATE SOBRIETY OF WITNESSES AND SUSPECTS AND EXACT LOCATION OF WITNESSES AT TIME OF OCCURRENCE.					
<p>VICTIM RELATED TO R/O. THAT A PERSON UNKNOWN ENTERED THE RESIDENCE VIA THE BEDROOM WINDOW. OFFENDER THEN TOOK VICTIM'S DELL LAPTOP COMPUTER. UNKNOWN IF ANYTHING ELSE IS MISSING AT THIS TIME. SUPERVISOR NOTIFIED.</p>					
REPORTING OFFICER <u>[Signature]</u>		STAR <u>5-41</u>	REPORTING OFFICER		STAR
OFFENSE		LOCATION	METHOD	RECOVERY	ARREST DISPOSITION
					ENTERED <u>26 AUG 11 T. L. COON</u>
CONTINUED ON REVERSE SIDE				YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
SUPERVISOR APPROVING <u>[Signature]</u>				STAR <u>10</u>	

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

11 AJ 095

Friends of Leslie A. Hairston (ID 14216)

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for the Failure to File Schedule A-1 Reports
for the 2nd Quarter of 2011

The Committee received a \$1,000 contribution and a \$2,500 contribution on 4/15/11 and failed to file both on a Schedule A-1 Report, resulting in a \$1,750 civil penalty. As a first time Schedule A-1 violation, the penalty is reduced to \$175, or 10% of the above-referenced amount.

Leslie Hairston, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 15, 2011.

Leslie Hairston and Gerald McCarthy, campaign manager appeared for the hearing. McCarthy testified he electronically files the disclosure reports for the committee. McCarthy stated he entered the contributions in IDIS; however the program did not produce a Schedule A-1 Report. Since the prompt to file the report did not generate McCarthy assumed a report was not required. He stated he received all IDIS updates and received no errors. McCarthy produced lap top used to file the report, showing previous Quarterly and Schedule A-1 reports filed timely without error.

In order to be consistent when an electronic filing defense is used, I recommend the appeal be granted. I urge the Committee to contact Board staff immediately in any instance IDIS does not perform a requested action. It is the Committee's responsibility to ensure reports are filed in conjunction with the statute, and rectify obstacles that prevent a required filing. Since the Committee is aware of this issue, it is unlikely the Board would look favorably upon the use of this defense a second time. (As of 12/31/11 this Committee reported a funds available balance of \$6,430.73)


Tara Molnar – Hearing Officer

March 7, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

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Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Leslie A Hairston
Leslie A Hairston
6858 S Chappel
Chicago, IL 60649

ID# 14216

Dear Friends of Leslie A Hairston:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Michelle Collins	4/15/11	\$1000	*	n/a	\$500
River North Sales & Service	4/15/11	\$2500	*	n/a	\$1250

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1750 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$175, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired (January 4). This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS
12 JAN 10 AM 10:41

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:
ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 11AJ 095

LESLIE A. HAIRSTON
Respondent(s).

14214

APPEAL AFFIDAVIT

I, LESLIE A. HAIRSTON, the CHAIRMAN of the
(Name) (Chairman/Treasurer)

FRIENDS OF LESLIE A. HAIRSTON
(Name of the Committee)

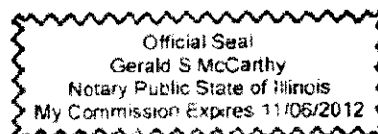
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. THE COMMITTEE DID NOT FAIL TO FILE ITS A-1'S AS THE IDIS
ONLINE REPORTING SYSTEM WOULD NOT PERMIT ACCESS TO THE SYSTEM
DUE TO CIRCUMSTANCES UNRELATED TO THE USER BUT APPARENTLY
DUE TO A SYSTEM ERROR OR MALFUNCTION OUTSIDE OUR CONTROL.
2. FILING OF THE A-1'S IS A VOLUNTARY PROCESS AND AS SUCH THERE
WAS NO BREACH OF DUTY. (PLEASE NOTE ATTACHMENTS ARE
ENCLOSED)

Signed and Sworn to by:

Leslie A. Hairston
before me this 4th Day of
January, 2011
Notary Public

Leslie A. Hairston
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 JQ 270

Lincoln Republican Club of Bureau County ID# 16376
Respondent

REPORT OF HEARING OFFICER

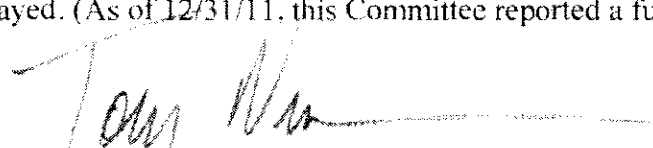
Appeal of Civil Penalty Assessment for Delinquent Filing of the
June 2011 Quarterly Report

The Report was received by the Board on August 10, 2011, 18 days late, resulting in a civil penalty assessment of \$450. Additionally, the Committee had previously been assessed a \$2,700 civil penalty (not appealed, stayed) for delinquently filing the December 2010 Semi-Annual Report. The total assessment is \$3,150.

Barry Welbers, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Welbers states that the Committee is asking for the Board to waive any civil fines or penalties resulting from the late filing. He includes a letter from Michael Wendt, who describes himself as the acting Treasurer of the Committee at the time of the late filing. In this letter, Mr. Wendt states that he had a very difficult time using the IDIS electronic filing software and had to hire a computer repair contractor to recover data after his computer crashed. He says the contractor spent a lengthy period of time on the phone with Board IT staff to work through a problematic installation.

In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously offered such a defense, I recommend the appeal be granted. If this recommendation is accepted by the Board, the previous \$2,700 civil penalty would remain stayed. (As of 12/31/11, this Committee reported a funds available balance of \$3,933.86)



Tom Newman – Hearing Officer
April 3, 2012

State of Illinois)
 County of Bureau)

STATE BOARD OF ELECTIONS

12 JAN 12 PM 1:49

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. _____

Lincoln Republican Club of)
 Respondent(s).)
Bureau County)

APPEAL AFFIDAVIT

I, Barry Welbers, the Treasurer of the
 (Name) (Chairman/Treasurer)

Lincoln Republican Club of Bureau County
 (Name of the Committee)

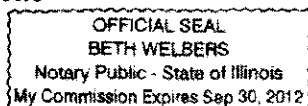
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Signed and Sworn to by:

Barry Welbers
 before me this 12 Day of
January, 2012

Beth Welbers
 Notary Public

Barry Welbers
 (Signature of Chairman/Treasurer)



Lincoln Republican Club of Bureau County
P.O. Box 163
Spring Valley, IL 61362

STATE BOARD OF ELECTIONS

12 JAN -3 PM 12:01

December 30, 2011

Illinois State Board of Elections
1020 South Spring St.
Springfield, IL 62708

16376-6

Re: Committee ID 16376

Dear Sir or Madam,

Enclosed is a D1 form to update myself as being appointed Treasurer if the Lincoln Republican Club of Bureau County.

Please accept this letter as our appeal to the Board to waive any civil fines or penalties for the late filing of our Committee's reports.

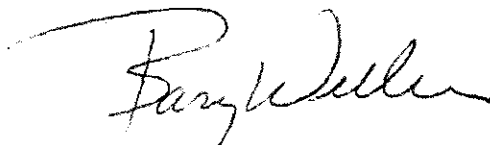
I am enclosing a letter from Michael Wendt who describes himself as acting Treasurer of our committee. In his letter he offers his explanations for the late filings while he was responsible for their submission.

I disagree with Michael Wendt's statement that the previous Treasurer of this committee was also responsible for late filings. It is my recollection that prior to the resignation of the previous Treasurer, this committee had no late filing issues.

This committee appreciates Mr. Wendt's volunteerism, but has appointed a new Treasurer. Future reports will be filed on time.

Again, please waive any civil penalties and fines in this matter.

Barry Welbers



Treasurer
Lincoln Republican Club of Bureau County

Illinois State Board of Elections
1020 South Spring Street
Springfield, IL 62708

STATE BOARD OF ELECTIONS

12 JAN -3 PM 12:01

To Whom It May Concern:

16376-6

I am writing this letter in regards to the late filing penalty assessed to the Lincoln Republican Club of Bureau County. As acting Treasurer, I file the reports for this committee. I am asking that this penalty be waived due to the fact that I was unaware that the former treasurer had filed his reports late and that there was the threat of a fine for any further late filings. After receiving your letter dated 11/22/11, stating the late fine for \$2700 had been stayed, I was under the impression that any future penalties would be assessed for future violations, not past violations.

Please also take into consideration that as acting Treasurer, I am not a member of this committee, but have only volunteered temporarily to help out this committee who were hard pressed to find anyone among their membership who owned a computer and possessed the skills necessary to download the very problematic IDIS software, fill out the reports and upload them. I would remind you also that the initial downloading of the IDIS software to my PC caused the computer to crash. I had to hire a computer repair contractor to re-load my computer and recover lost data. This contractor spent a lengthy period of time on the telephone with an employee of the State Board of Election's IT department working through a very problematic installation.

I would appreciate your understanding in this matter and hope you will dismiss the late filing penalty.

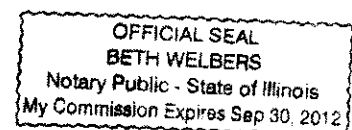
Sincerely,

Michael Wendt
Acting Treasurer
Lincoln Republican Club of Bureau County

*Signed and Subscribed before this 30 day of
December 2011*

Beth Welbers

75



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Lincoln Republican Club of Bureau County ID# 16376
Marshann Entwistle
2440 Ridgefield Rd
Princeton, IL 61356-2876

Dear Lincoln Republican Club of Bureau County:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on August 10, 2011, 18 days late. As such, this committee has been assessed a fine of \$450.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4 you forfeit the right to contest this assessment.**


If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through December 31, 2010	Semi-Annual	\$2700
TOTAL AMOUNT NOW DUE		\$3150

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,


Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 AD 040

Kane County Republican Advisory Council
Respondent

ID# 18202

REPORT OF HEARING OFFICER

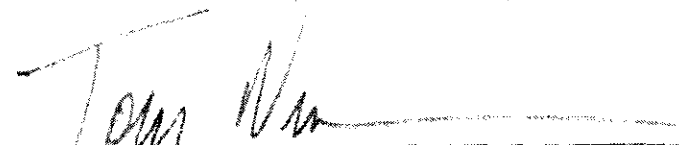
Appeal of Civil Penalty Assessment for Delinquent Filing of a Schedule A-1 Report

The Committee received a \$1,000 contribution from Richard Hansen on 10/15/11, and reported it on a Schedule A-1 received by the Board on 10/25/11, 2 days late, resulting in a civil penalty assessment of \$500. Additionally, the Committee had previously been assessed a civil penalty of \$1,175 (appealed, denied, paid) for late filing of several Schedule A-1s during the third quarter of 2011. The total assessment is \$500.

Dan Sergi, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Sergi states that the contribution in question was actually deposited by the Committee on 10/25/11, the same date the A-1 was filed. He says there was an error in the date on the A-1, and he includes copies of the bank deposit slip and the contribution check as evidence.

Under the Disclosure Act, the date of receipt for a contribution is considered to be the date the money is deposited into a bank account or other repository of committee funds. From the evidence presented, the contribution from Richard Hansen was clearly deposited on 10/25/11, so the A-1 filing was timely. I recommend the appeal be granted. (As of 12/31/11, this Committee reported a funds available balance of \$38,176.64.)



Tom Newman – Hearing Officer

April 4, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Kane County Republican Advisor Council
Andy Faville
625 N First St
Geneva, IL 60134

ID# 18202

Dear Kane County Republican Advisor Council:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the third quarter:

Contributed By	Date of Contribution	Amount of Contribution	Date A-1 Received	Days Late	Fine Assessed
Richard Hansen	10/15/2011	\$1000	10/25/2011	2	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250, (50% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through September 30, 2011	Schedule A-1	\$1175
TOTAL AMOUNT NOW DUE		\$1475

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd, Springfield, IL 62704.

State of Illinois)
County of _____)

STATE BOARD OF ELECTIONS

12 MAR 26 PM 3:06

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)
Kane County Republican)
Respondent(s).)

Case No. 12A0040

18202 Advisory Council

APPEAL AFFIDAVIT

I, Dan Sergi, the Treasurer of the
(Name) (Chairman/Treasurer)
Kane County Republican Advisory Council,
(Name of the Committee)

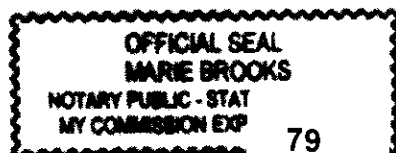
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

This was an error of date received
This was deposited into our account
on 10/25/2011 + filed the same day,
(deposit attached) also see letter
detailing errors attached.

Signed and Sworn to by:

before me this 24th Day of
March, 2012
Marie Brooks
Notary Public

(Signature of Chairman/Treasurer)



WINE SERGI
I N S U R A N C E

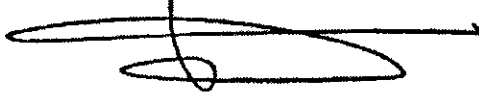
State Board of Elections
Attn: Campaign Disclosure
1020 S. Spring Street
Springfield, IL 62704

To Whom It May Concern:

I am writing this letter as support for my appeal for the filing of Schedule A-1 with the \$1000 contribution from Richard Hansen. This deposit was received and deposited by us on 10/25/2011. When the entry was made into the system, a date of 10/15/2011 was incorrectly input and the Schedule A-1 was filed. Once the Schedule A-1 was filed we were unable to change the date on the deposit transaction in the system. This is not an issue of late filing and we therefore request our appeal be granted and all fees waived.

For additional information or assistance, please contact my Executive Assistant, Felicia Berger, at 630-485-5837 or via e-mail at feliciab@winesergi.com.

Sincerely,



Daniel A. Sergi, CPCU
Treasurer for Kane County Republican Advisory Council



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Deposits may not be available for immediate withdrawal.
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US 4,180,512

[illegible]

SUN VENTURES 12/06
DBA COPIA INSURANCE GROUP
811 W. EVERGREEN STE 101
CHICAGO, IL 60642

PRIVATEBANK AND TRUST COMPANY
2-648/710

1406

10/17/2011

PAY TO THE
ORDER OF KCRAC

\$ **250.00

Two Hundred Fifty and 00/100

DOLLARS

KCRAC

Countersignature required if sum exceeds \$1,000.00

Void after 90 days

James Noel

"001406" "071006466" 2225761"

FRED J. ANDERSON 06-79
CAROL M. ANDERSON
P.O. BOX 159
34 W 931 SUNSET
BATAVIA, IL 60510
2550031065179
9252
PAY TO THE
ORDER OF Kane County Republican
Party
fifty and 00/100
CHASE
JPMorgan Chase Bank, N.A.
Chicago, Illinois 60670
www.chase.com
MEMO
"071000013" 2550031045123" 9252
Carol Anderson

PAY TO THE
ORDER OF RICHARD W. HANSEN
P.O. BOX 159
BATAVIA, IL 60510
DATE 10/14/11
One thousand and no/100
Kane County Republican Advisory Coun
\$1,000.00/xx
TOTALS
MEMO Sustaining mem.
"071000152" 0005786716" 08124
Northern Trust
The Northern Trust Company
MEMO
8124

RONALD D BULLOCK
PO BOX 917
CONDON, MT 59826
1016
93-100921
DATE 10/17/2011
PAY TO THE
ORDER OF Kane Co. Republican Advisory Council
Twenty Five Hundred and 00/100
\$2500.00
DOLLARS
1st Valley Bank
P.O. BOX 720 • 40627-2104
SEELY LAKE, MONTANA 59805
MEMO
"092101503" 015017" 1016
Ronald D Bullock

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

11 MA 125

Clayton E. Bambouyani 11-0232-1
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
March 2011 Quarterly Report and the June 2011 Quarterly Report

The March Quarterly Report was received by the Board on September 10, 2011, 103 days late, resulting in a civil penalty assessment of \$2,575. The June Quarterly Report was received by the Board on September 10, 2011, 39 days late, resulting in a civil penalty assessment of \$1,950. The total assessment is \$4,525.

Mahmoud Bambouyani, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Bambouyani states he initially filed both Reports on paper, but was later informed that they were required to be filed electronically. As a first-time candidate, he was a non-organization was small and had difficulty with electronic filing. Additionally, his daughter, the Treasurer of the Committee, worked during the day and was only able to work on the Reports in the evening. Mr. Bambouyani says he contacted Board staff on several occasions for help, and also visited the Chicago office personally and even received help from staff member Clinton Jenkins on a Saturday in getting assistance with preparing and filing the Reports. Unfortunately he says the process took time and ultimately required his daughter to uninstall and reinstall the 2011 electronic filing software before the Reports could be filed successfully.

The Committee did file both Reports on paper, and was given 30 days to re-file both Reports electronically. This deadline was missed by three weeks, but given the nature of the problems encountered by the Committee during the re-filing process, and in order to be consistent with previous Board decisions where an electronic filing defense was used, and since this Committee has not previously used such a defense, I recommend the appeal be granted for both Reports. (This Committee has filed a Final Report.)

Tom Newman – Hearing Officer
March 23, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Bambouyani ID# 23243
Mahmoud Bambouyani, Sophia Bambouyani
5945 W Irving Park Rd
Chicago, IL 60634-2618

Dear Citizens for Bambouyani:

As you have been previously notified, this committee failed to electronically re-file the following document as required:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	January 1, 2011 through March, 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provisions of Section 100.150 Rules & Regulations, it has been assessed a civil penalty for each day this report remained electronically unfiled. According to Board records, this report was electronically re-filed by your committee on September 10, 2011, 103 day(s) late. As such, this committee has been assessed a fine of \$2575.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on September 10, 2011, 39 day(s) late. As such, this committee has been assessed a fine of \$1950. The total for both assessments is \$4525.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS
12 JAN -3 PM 1:55

ID# 23243

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;
ILLINOIS STATE BOARD OF ELECTIONS,
Complainant

Vs.

Case No.

Mahmoud Bambouyani
Respondent(s).

11MFA25

APPEAL AFFIDAVIT

I, Mahmoud Bambouyani, the Chairman of the
(Name) (Chairman/Treasurer)
Citizens for Bambouyani
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

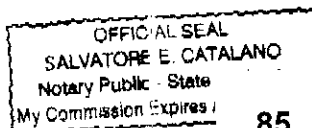
Please see attached.

Signed and Sworn to by:

Mahmoud Bambouyani
before me this 3rd Day of
JANUARY 2011/2012
Salvatore E. Catalano

Notary Public

Mahmoud Bambouyani
(Signature of Chairman/Treasurer)



85

Ms. Sharon Steward
Director
Campaign Disclosure Division
James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, IL 60601

January 2, 2012

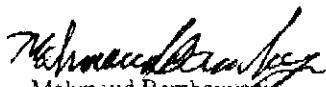
Ms Steward:

I sincerely apologize for the inconvenience of taking your valuable time regarding this matter. This was my first time running for office, I had a small organization of volunteers and staff, a short period of time to prepare for this election, and financial burdens. A good amount of the funds I used were my own personal savings. To the best of our ability, I have cooperated to be respectful of your time and the law of the State of Illinois. As a very traditional person, I was very much accustomed to the tradition of manually filling out the forms. The first report filed, we postmarked it on the date it was due. I was not aware that you had to receive it on that date. I apologize for that. All the other reports filed were done so on paper and received on time. I was then informed that we needed to file electronically. Unfortunately, and to my regret, this was done late and we did not have knowledge to do this process electronically. I contacted your office on several occasions. I was amazed, impressed and happy by the patience, care and time which was extended to me in your Springfield office by the Director Mrs. Sharon Steward and her staff. I received the basic information. I then personally stopped by your Chicago office. I was greeted with smiles and a warm welcome at the front desk by Monique, and then With the kind, professional and caring attention of Mr. Clinton, I was better informed on how to use the program. At the moment, I thought I got it. I came back and sat down with my daughter, Sophia, and tried to explain the process to her, but I was lost. My daughter also tried on her own to do the filing, but struggled. My daughter worked during the day, the same hours your offices were open. I then asked some friends who were more educated using computers, but they also had a difficult time as well. I then called your office in Chicago, and Clinton agreed to help Sophia on a Saturday to file the report. It turned out, because of Clinton's guidance, Sophia was informed the program was not working properly. She then had to uninstall and re-install the program for it to work properly. This is part of the reason why we all had a difficult time working with it initially. Finally, thanks to Clinton and Sophia, I was able to complete and file the reports electronically.

I would respectfully like to bring to your attention that I uphold your office in the highest level of respect and have cooperated as much as I could, but unfortunately, first time running, the electronic filing was new, challenging, time consuming and frustrating for me. However, I learned a lot from this process and I would like to have another opportunity to run for office without being burdened with fines that I have no control over. Therefore, I would like to respectfully ask you to waive all the fines.

Thank you and God bless America for the great and pleasant opportunity I was fortunate enough to experience during this process.

Respectfully,


Mahmoud Bambouyeni
Citizens for Bambouyeni
5945 W Irving Park Road
Chicago, IL 60634

10#23043

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 SQ 184

Citizens for Jill Bush (ID 23274)

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the 3rd Quarterly Report of 2011

The report was received on October 19, 2011, 2 days late, resulting in a \$50 civil penalty. In addition, the Committee was assessed a \$1,425 civil penalty (appealed, denied, stayed) for delinquently filing the D-1 Statement of Organization. The total assessment is \$1,475.

Vivian Funches, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The hearing was held on February 14, 2012.

Funches testified on the last day to file, her computer was inoperative due to a virus. The next day, she installed IDIS on a different computer and received a SQL server error. She contacted Board staff who corrected the error by remotely accessing her computer on October 19, 2011.

A Service Request was recorded on 10/19/11, which supports the Respondent's claim. In order to be consistent with previous Board decisions when an electronic filing issue was presented as a defense, I recommend that the appeal be granted. However, since this is the first time an electronic filing defense was presented, it is unlikely the Board would look favorably upon the use of this argument a second time. If this recommendation is accepted, the previous \$1,425 assessment will remain stayed. (As of 12/31/11, this Committee reported a funds available balance of \$482.70)



Tara Molnar – Hearing Officer
March 29, 2012

A circular stamp from the National Archives and Records Administration. The outer ring contains the text "NATIONAL ARCHIVES AND RECORDS ADMINISTRATION" at the top and "COLLEGE PARK, MARYLAND" at the bottom. The center of the stamp features a large, stylized "A" with the year "1964" written across its middle.

James R. Thompson Center
100 West Randolph St. Suite 14-100
Chicago, Illinois 60601
312.544-5140
Fax: 312.221-1411

William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens : JH Bush
 Date : 06-19-2008
 ID# : 7222
 Contacted : No

References

Report Type: Quarterly Report of Campaign Contribution and Expenditures
 Report Period: July 1, 2011 through September 30, 2011
 Filing Period: October 2, 2011 through October 17, 2011

Enclosed, please find the Section 125-26 Civil Penalty Assessment and the forms you may use to appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.*

If you are a registered voter, you must pay your fine within 30 days of the final board order. However, you may choose not to pay the fine at this time. You may mail or deliver payments to the State Board of Elections. Any amount over \$100 should be sent to Springfield, IL 62764. You may also pay by MasterCard, Discover, or American Express.

If the newly listed violation(s) are unrecalled, and since this is a subsequent violation of the previously stayed fine(s) for delinquent filing now was, required to report by the committee within 30 days.

Account Name	Payable Date	Payable Amount
111	1/1/2020	\$1425
TOTAL AMOUNT NOW DUE		\$1475

If you have any questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Stacy Seward, Director,
Campaign Disclosure Division

Enclosure 1 - Open Market

STATE BOARD OF ELECTIONS

12 JAN -5 AM 11:42

State of Illinois)
County of COOK)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.)
CITIZENS FOR JILL BUSH)
Respondent(s).)

Case No. 11SQ 184

23274

APPEAL AFFIDAVIT

I, VIRIAN FURCHES, the TREASURER of the
(Name) (Chairman/Treasurer)
CITIZENS FOR JILL BUSH
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

THE COMPUTER USED TO PREPARE THE QUARTERLY REPORT HAD A VIRUS WHICH RENDERED THE SYSTEM INOPERATIVE. I SECURED ANOTHER COMPUTER, DOWNLOADED THE PROGRAM WHICH WOULDN'T RUN ON THE SYSTEM. I CALLED JASON MEYER AT 312.814.6448 WHO INFORMED ME THAT SOMEONE FROM THE IT DEPT WOULD HAVE TO ASSIST ME. I RECEIVED A CALL BACK ~~AND~~ THE DAY THE REPORT WAS FILED. THAT IS WHY THE REPORT WAS LATE WITH MITIGATING CIRCUMSTANCES.

Signed and Sworn to by: Angela Bufkin
before me this 3 Day of
January, 2012

Virian Furches
(Signature of Chairman/Treasurer)

Notary Public



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 SQ 002

Maine Township Regular Republican Org
Cmte ID: 73
Respondent

REPORT OF HEARING OFFICER

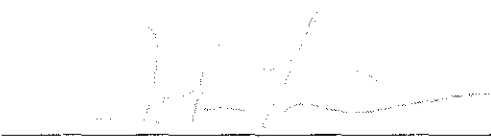
Appeal of Civil Penalty Assessment
For Delinquently Filing the September 2011 Quarterly Report

The Report was received October 20, 2011, 3 days late, resulting in an assessment of \$75. The Committee was previously assessed \$82 (appeal denied, paid) for failing to file a Schedule A-1 in connection with the 2008 General Election. \$200 (not appealed, paid) for delinquently filing the December 2007 Semi-Annual Report. \$50 (appeal denied, paid) for delinquently filing the December 2006 Semi-Annual Report. \$150 (appeal denied, paid) for delinquently filing a Schedule A-1 with respect to the 2004 General Election. and \$50 (not appealed, paid) for delinquently filing the June 2003 Semi-Annual Report.

Mark Thompson, the Chairman of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Mr. Thompson stated the delinquent filing was inadvertent and noted there was no activity during the period in question.

I recommend the appeal be denied for lack of an adequate defense. If the Board accepts this recommendation, the assessment of \$75 would be due and owing. As of December 31, 2011, the Committee reported a cash balance of \$39.38.



John Levin – Hearing Officer
March 6, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5545

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6443
Fax: 312/814-6445



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Maine Township Regular Republican Org ID# 73
PO Box 217
Des Plaines, IL 60017-2172

Dear Maine Township Regular Republican Org:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Document Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 5, 2011 through October 17, 2011


Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-4 (b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 20, 2011, 3 days late. As such, this committee has been assessed a fine of \$75.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.***

If you desire to appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may elect not to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S. Spring Street, Springfield, IL 62704. You may also pay by MasterCard, Discover or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,


Sharon Steward, Director
Campaign Disclosure Division

SS: jr
Enclosures: 1 in ea. packet

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 JAN -5 AM 11:42

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 1152002

WAIN TOWNSHIP REGULAR REPUBLICAN ORG)

73

Respondent(s).)

APPEAL AFFIDAVIT

I, Mark Thompson, the Chairman of the
(Name) (Chairman/Treasurer)

Waine Township Regular Republican Organization

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The report was filed but the due date was inadvertently missed. There were no

receipts or expenditures for the reporting period and a zero starting and ending

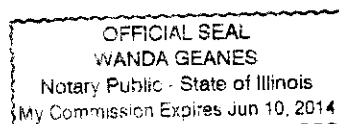
balance.

Signed and Sworn to by: MARK THOMPSON
29

before me this 29 Day of
Dec, 2011

Wanda Geanes
Notary Public

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 AS 056

IMSCAPAC ID# 652
Respondent

REPORT OF HEARING OFFICER

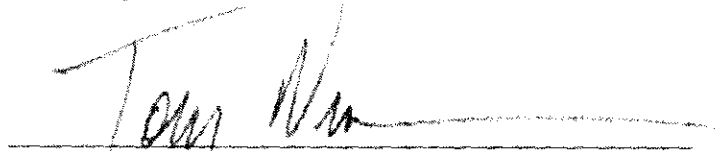
Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

The Committee received a \$1,000 contribution on 7/20/11, a \$1,040 contribution on 8/1/11, a \$1,040 contribution on 8/3/11, a \$1,000 contribution on 8/19/11, a \$1,040 contribution on 9/8/11, and a \$2,600 contribution on 9/14/11 but failed to report any of these on a Schedule A-1. The total of the contributions is \$7,720 and the total civil penalty assessment is \$3,860.

Louis Giordano, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Giordano states his business experienced a fire on January 1, 2011, resulting in a loss of files including hard copies and those stored on computer. He says as a result the Committee spent much of the year trying to recover lost documents and records, which led to their oversight of the filing deadlines and failure to file the A-1s.

Although the Committee did face difficulties as a result of the fire, this does not appear to be sufficient justification for failing to file A-1 reports for contributions that occurred seven or more months after that fire. I therefore recommend the appeal be denied for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since this is the first set of A-1 violations for this Committee, I also recommend the penalty be reduced to 10% of the original assessment, or \$386. If these recommendations are accepted by the Board, the \$386 civil penalty will be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$100,435.89.)



Tom Newman – Hearing Officer
April 4, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd.
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

IMSCAPAC
201 W Pine St
Springfield, IL 62704-3836

ID# 652

Dear IMSCAPAC:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
ASA Chicago	7/20/2011	\$1000	*	50	\$500
Electrical Contractors Assn of Chicago	9/14/2011	\$2600		11	\$1300
Finishing Contractors Assoc of IL	9/8/2011	\$1040		15	\$520
MCA of Central IL	8/1/2011	\$1040		42	\$520
PAMCANI	8/3/2011	\$1040		40	\$520
Plumbing Contractors Assn of Chicago & Cook County	8/19/2011	\$1000		28	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$3860 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$386. (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

12 MAR 23 AM 9:03

State of Illinois)
)
 County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

Vs.)

Case No. 11 AS 056IMSCAPAC052

Respondent(s).)

APPEAL AFFIDAVIT

I, LOUIE GIORDANO, the TREASURER of the
 (Name) (Chairman/Treasurer)

IMSCAPAC

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

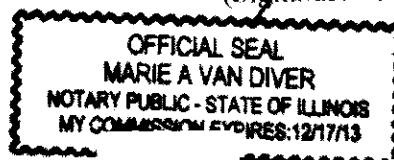
My business experienced a fire on Jan 1, 2011. This
resulted in the loss of many files including those
stored on the computer system and hard copies. We lost
records and spent the year trying to recover the
documents and records that were lost. We were also busy trying
to update our records which resulted in the oversight of the
filing deadlines.

Signed and Sworn to by:

MARIE A VAN DIVER
 before me this 20 Day of

March, 2011
Marie A Van Diver
 Notary Public

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 AS 009

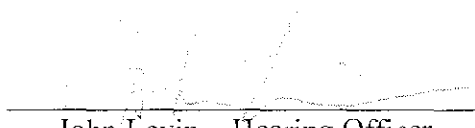
Wheatland Twp Republican Org
Cmte ID: 704
Respondent

REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment
For Failing to File Two (2) Schedule A-1 Reports

The Committee failed to file required Schedule A-1s in connection with two (2) donations -- \$2000 from Gregory Pape, dated August 17, 2011, and \$1500 from Citizens for Roger Claar, dated August 18, 2011. The total fine amount is \$1750. Jim Frost, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Mr. Frost stated he promptly attempted to file the Schedule A-1s in question electronically upon receipt of the donations but was unable to use the IDIS 2.0 software to generate the Reports. He faxed the Schedule A-1s on August 22, 2011, within the five business day deadline and tried again on August 29, 2011, to file the Reports electronically. He again was unsuccessful in uploading the Reports.

I recommend the appeal be denied for lack of an adequate defense. Section 100.150 (5) of the Rules accompanying the Illinois Campaign Finance Act reads, in part, "If a committee is assessed a civil penalty for delinquently filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal." However, based on the affidavit and information provided by Mr. Frost in a follow-up phone conversation, it's clear the Committee made no effort to contact Board staff for assistance in electronically filing the Reports. In fact, the Reports have still not been filed electronically, as of the date of this Report. If the Board accepts this recommendation, a total of \$175 would be due and owing (10% of the above referenced fine amount, warranted by the fact this is the Committee's first assessment for delinquent A-1 Reports within the last two years). As of December 31, 2011, the Committee reported a cash balance of \$14,342.48.



John Levin – Hearing Officer
March 12, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

Jamot E. Thompson Center
100 West Randolph Street 14-100
Chicago Illinois 60604
312/814-6440
Fax: 312/814-6455



EXECUTIVE DIRECTOR

Rupert T. Borgsmiller

December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betsy J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Wheatland Town Republican Org
PO Box 175
Naperville, IL 60563-0175

11/17/11

Dear Wheatland Town Republican Org:

This committee has failed to timely file the following Schedule A-1's Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act.

Committee Name	Amount	Amount	Date	Date	Fine
	Contributed	Contributed	Received	Filed	Assessed
Gregory Papp	\$1,000	\$2,000	*	11/17/11	\$1000
Citizens for Roger Clark	\$1,811	\$1,500	*	11/17/11	\$750

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011 as amended by Public Act 96-832, your committee is subject to a fine of \$175 for subsequently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is a first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to one-half of the above referenced fine amount. If you do not choose to file an appeal under the Board's protest policy, the reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day protest period has expired. January 4th. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed with this letter are 25-425 *Notice of Appeal* forms and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to appeal this assessment.**

State of Illinois

County of Will

STATE BOARD OF ELECTIONS

12 JAN -5 AM 11:42

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:

ILLINOIS STATE BOARD OF ELECTIONS.

Complainant.

Vs.

Case No. 11 AS 009

Wheatland Top Republican Club
Respondent(s)
704

APPEAL AFFIDAVIT

I, James Frost, the Treasurer of the
(Name) (Chairman/Treasurer)

Wheatland Top Rep. Club
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter and that such reasons and defenses are:

I entered the information regarding the two contributions described in this complaint into the IDIS Software immediately after receiving the contribution on August 18th however, IDIS would not generate said A-1 report. Knowing that the A-1 needs to be filed within 5 business days of contributions of \$1000 or more, I filed the A-1 (attached) via Fax rather than not at all. Record of this A-1 filing is visible on the State Board of Elections website (also attached). The date on the website shows the A1 was filed on August 22nd, 2011 (on-time). I tried again after August 29th to generate the A-1 using the IDIS software but IDIS again did not give an option to generate the A-1. I attempted to delete the entries from IDIS and re-enter them and again, the software would not give the option to generate the A-1. This is our first A-1 attempted with the new IDIS Software.

Signed and Sworn to by:

JAMES FROST

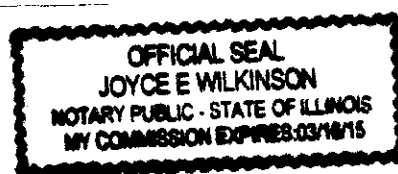
before me this 31st Day of

DECEMBER, 2011

JOYCE E. WILKINSON

Notary Public

[Signature]
(Signature of Chairman/Treasurer)



SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE

Full name and complete mailing address of Political Committee:

Wheatland Township Republican Organization
PO Box 9151
Naperville, IL 60567

FOR OFFICE USE ONLY

11/10/22 11:55

POLITICAL COMMITTEE
IDENTIFICATION No.

704-13

☐ CHECK IF AN ADDRESS

CHANGE

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

This form must be filed within 5 business days after receipt of any contribution of \$1000 or more, or within 2 business days if that receipt was within 30 days or less before the date of an election and the political committee supports or opposes a candidate or public question on the ballot at that election or makes expenditures in excess of \$500 on behalf of or in opposition to a candidate(s), or a public question(s), on the ballot at that election by either:

1. **HAND DELIVERY** - to a State Board of Elections office (see bottom of form for addresses),
2. **FACSIMILE** - to (217)-557-5630 or (312)-814-6485. Please retain a confirmation transmission for your records,
3. **ELECTRONIC TRANSMISSION** - If this political committee is required to file its reports electronically, the Schedule A-1 must also be filed electronically.

Postal service or other mail services may be used. **CAUTION:** such services do not guarantee that the A-1 form will be received by our office prior to the deadline. **A POSTMARK IS NOT USED TO DETERMINE WHETHER AN A-1 FORM HAS BEEN TIMELY FILED.**

THESE CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULARLY SCHEDULED FORM D-2 QUARTERLY REPORT, SCHEDULE A OR SCHEDULE I.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
Citizens for Roger Claar 115 Concord Lane Bolingbrook, IL 60440	8/18/11	\$1500.00
Gregory Pape 51 Ford Lane Naperville, IL 60565	8/17/11	\$2000.00
		\$
		\$
		\$

SIGNATURE OF TREASURER OR CANDIDATE

8/20/11
DATE

Name and address of person submitting this report if other than the committee's chairman or treasurer:

THE ILLINOIS STATE BOARD OF ELECTIONS IS REQUESTING DISCLOSURE OF INFORMATION THAT INDICATES IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 78-1165. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$5000. THIS FORM IS IN COMPLIANCE WITH THE PUBLIC MANAGEMENT PROGRAM ACT.

STATE BOARD OF ELECTIONS
PO BOX 4187
1020 S SPRING ST
SPRINGFIELD, IL 62708-4187

ALL POLITICAL COMMITTEES RETURN TO:

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

THIS FORM MAY BE REPRODUCED

PAGE 1 OF 2

REVISED 1/1/11

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

August 29, 2011

Wheatland Twp Republican Org
PO Box 9151
Naperville, IL 60567

Re: Electronic Filing (ID# 704)

Dear Committee:

Thank you for filing a Schedule A-1 (8/22/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The Act and the Board's Rules and Regulations state:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

"Once a committee exceeds the threshold that requires it to report electronically, it must continue to report electronically until it dissolves, whether or not its accumulation, receipts or expenditures fall beneath the levels set by statute for mandatory electronic filing."


Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. If the report is re-filed by September 28, 2011, the date the paper report was received by the Board will be considered the filing dates. If the report is not re-filed by September 28, 2011, the paper report will be considered as never having been filed and the penalty for late filing will accrue from the dates of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. **In the future, reports from your committee will not be considered filed until they are filed electronically.** A paper report will be considered as never having been filed (regardless of whether it is submitted on or before the filing deadline) and penalties for late filing will accrue from the date of the filing deadline.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,


Sharon Steward, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

August 29, 2011

Wheatland Twp Republican Org
David Vanalek, Chairman
5012 Prairie Sage Lane
Naperville, IL 60564

Re: Electronic Filing (ID# 704)

Dear Committee:

Thank you for filing a Schedule A-1 (8/22/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The Act and the Board's Rules and Regulations state:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

"Once a committee exceeds the threshold that requires it to report electronically, it must continue to report electronically until it dissolves, whether or not its accumulation, receipts or expenditures fall beneath the levels set by statute for mandatory electronic filing."


Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. If the report is re-filed by September 28, 2011, the date the paper report was received by the Board will be considered the filing dates. If the report is not re-filed by September 28, 2011, the paper report will be considered as never having been filed and the penalty for late filing will accrue from the dates of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. In the future, reports from your committee will not be considered filed until they are filed electronically. A paper report will be considered as never having been filed (regardless of whether it is submitted on or before the filing deadline) and penalties for late filing will accrue from the date of the filing deadline.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,


Sharon Steward, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

August 29, 2011

Wheatland Twp Republican Org
Jim Frost, Treasurer
3304 Lapp Ln
Naperville, IL 60564

Re: Electronic Filing (ID# 704)

Dear Committee:

Thank you for filing a Schedule A-1 (8/22/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The Act and the Board's Rules and Regulations state:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

"Once a committee exceeds the threshold that requires it to report electronically, it must continue to report electronically until it dissolves, whether or not its accumulation, receipts or expenditures fall beneath the levels set by statute for mandatory electronic filing."

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. If the report is re-filed by September 28, 2011, the date the paper report was received by the Board will be considered the filing dates. If the report is not re-filed by September 28, 2011, the paper report will be considered as never having been filed and the penalty for late filing will accrue from the dates of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. In the future, reports from your committee will not be considered filed until they are filed electronically. A paper report will be considered as never having been filed (regardless of whether it is submitted on or before the filing deadline) and penalties for late filing will accrue from the date of the filing deadline.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,


Sharon Steward, Director
Division of Campaign Disclosure

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

12 BQ 018

Bridg Street & Reinforce Iron Work LLC; IPAD Fund ID# 1035

Respondent

REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment
For Delinquently Filing 2011 December Quarterly Report

The Report was received by the Board on January 27, 2012 - 8 days late, resulting in a civil penalty assessment of \$800. Additionally, the Committee had previously been assessed a \$25 civil penalty (not appealed, stayed) for delinquently filing the 2011 June Quarterly Report. The total assessment is \$825.

James Gardiner, the Financial Secretary/Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Gardiner states he completed the Report on January 4, 2012. However, the attachment he provided is a copy of a Schedule A-1, not the December 2011 Quarterly Report. He also says that he is appealing the assessment due to computer or clerical error.

I contacted Mr. Gardiner for further clarification about the computer error. Mr. Gardiner responded that he did not know if the error was with the IDIS software. The Committee upheld the Schedule A-1 instead of the December 2011 Quarterly Report. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the previous \$25 assessment, and the \$825 civil penalty will be assessed owing. As of 12/31/11, this Committee reported a funds available balance of \$1,637.50.



Kim Patrick, Hearing Officer
April 5, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Bridge Struc & Reinforc Iron Work
Robert R Boskovich, James M Gardiner
7720 Industrial Dr
Forest Park, IL 60130-2520

ID# 1035

Dear Bridge Struc & Reinforc Iron Work:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 27, 2012, 8 day(s) late. As such, this committee has been assessed a fine of \$800.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30, 2011	Quarterly Report	\$25
TOTAL AMOUNT NOW DUE		\$825

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections. Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS
12 MAR 26 PM 3:07

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 12-DQ 618

IRONWORKERS REINFORCING IRON WORK LOCAL UNION 1

Respondent(s).)

1035

APPEAL AFFIDAVIT

I, JAMES GARDINER, the FINANCIAL SECRETARY/TREASURER of the
(Name) (Chairman/Treasurer)

SPRING STRUCTURAL & REINFORCING IRON WORKERS LOCAL 1

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I completed Form D-2 on January 4, 2012 along with Schedule A-1 Receipts and Schedule B Expenditures.

I printed the report for my records and uploaded the report to the State Board of Elections the same

way I have previously done. On January 27th, I received notice by mail that my quarterly report had not been

received. I went to my IOL file and uploaded the report again. After review, I noticed Schedule A uploaded on

January 27th, Schedule B didn't. I am appealing the assessment due to the fact there was a computer

error on my part and it was my intention to file 2 weeks before the deadline. I appreciate your consideration.

Signed and Sworn to by:

James Gardiner

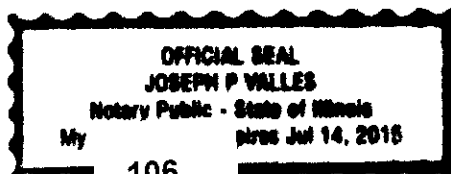
before me this 22nd Day of

MARCH, 2012

James P. Valles

Notary Public

James Gardiner
(Signature of Chairman/Treasurer)



Patrick, Kim

From: Jim Gardiner [Jim@iwlocal1.com]
Sent: Wednesday, April 04, 2012 2:07 PM
To: Patrick, Kim
Subject: RE: question about appeal affidavit

Kim,

I don't know for certain that the error was with the IDIS software. I do know, when I uploaded my report on January 4, 2012, Schedule A-1 was uploaded and has a 1/4/2012 filing date and Schedule B Expenditures, for some reason, didn't transmit. This is the first time this has happened to me. I will be uploading my Quarterly Report tomorrow, and will determine if I am still having any errors.

Thank you for your consideration.

Sincerely,

James M. Gardiner

Financial Secretary/Treasurer

From: Patrick, Kim [<mailto:KPatrick@elections.il.gov>]
Sent: Wednesday, April 04, 2012 1:16 PM
To: Jim Gardiner
Subject: question about appeal affidavit

Dear Mr. Gardiner:

After reviewing the Appeal Affidavit for your Committee.

You explained on the affidavit that you are appealing the assessment due to the fact there was a computer or clerical error. I just need additional information in writing to clarify if there was an error issue with our IDIS filing software. I look forward hearing from you.

Thank you!

Kim Mrozowski Patrick
Campaign Disclosure
217-782-1552
kpatrick@elections.il.gov

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
\$1000 or more

FILED

1/4/2012 3:13:17 PM

FOR OFFICE USE ONLY

IDENTIFICATION NO.

Political Action 1035

Bridge Struc Rein IW LU #1

7720 Industrial Drive

Forest Park, IL 60130

ITEMIZED RECEIPTS

FULL NAME, MAILING ADDRESS, AND ZIP CODE

RECEIPT
TYPE

DATE
RECEIVED

AMOUNT OF
EACH RECEIPT

Transfers In

Individual contributions from members at \$.03 per
hour
7720 Industrial Drive
Forest Park, IL 60130

10/3/2011	\$3,197.41
11/3/2011	\$2,299.52
12/8/2011	\$2,603.57
12/30/2011	\$2,595.48

Name and address of person submitting this report if other
than the committee's candidate or treasurer:

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

11 AS 011

Illinois Interior Design Coalition

ID# 4250

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports

The Committee received a total of eleven contributions of \$1,000 or more between July 1, 2011 and August 27, 2011 for a total of \$10,500 and reported all eleven on a Schedule A-1 received by the Board on September 6, 2011, between 4 and 40 days late, resulting in a civil penalty assessment of \$56,625. Additionally, the Committee was previously assessed a total of \$75,000 in civil penalties created, appealed, closed, and/or for delinquently filing A-1s in the 1st Quarter of 2011.

Maryle Rome, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit, the following:

On the Affidavit, Ms. Rome states that at the end of March, 2011, the Committee's accountant, suddenly died and his son took over the account. The Committee was never notified of the new A-1 reporting rules that went into effect January 1, 2011 and the accountant's son was also unaware of the new reporting rules. She says the violations were inadvertent and not due to negligence, carelessness, or ignorance to the changes in the reporting requirements in addition to the distress of the accountant's family.

While I am sympathetic to the accountant's death, the Committee should have known of the new A-1 reporting requirements. The Board sent mailings to all committees and additionally posted information and assistance on the Board website to notify and educate committees about the changes to the law. I recommend the appeal be denied for lack of adequate defense. There is no indication the violations were intentional or other than inadvertent and unintentional but since these are the second set of A-1 violations for the Committee, I recommend the penalty be reduced to 50% of the original assessment or \$28,312.50. As of 12/30/11, this Committee reported a funding of other balance of \$28,312.50.

Kim Patrick - Hearing Officer

March 9, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62706
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6465



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Interior Design Coalition
Cheryl Kline
230 W. Jackson
Chicago, IL 60604

IDC-4250

Dear Illinois Interior Design Coalition:

This committee has failed to timely file the following Schedule A-1 s. Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributed by	Date of Contribution	Amount of Contribution	Date A-1 Reported	Days Late	Fine Assessed
Clune Construction	8/1/11	\$1500	9/6/11	36	\$750
Corporate Concepts	8/5/11	\$1500	9/6/11	16	\$750
ESD	7/1/11	\$1500	9/6/11	40	\$750
Executive Construction	8/23/11	\$1500	9/6/11	4	\$750
Gibson Interiors	8/9/11	\$1500	9/6/11	24	\$750
Gunlock	8/23/11	\$1500	9/6/11	4	\$750
JT Maps & Co	8/23/11	\$1500	9/6/11	4	\$750
KI Furniture	7/1/11	\$1500	9/6/11	40	\$750
Merchandise Mart Prop	7/28/11	\$4000	9/6/11	22	\$2000
Mohav Construction	8/23/11	\$1500	9/6/11	4	\$750
American Society of Interior Design	8/1/11	\$4000	9/6/11	26	\$4500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$750 for delinquent filing schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$6625, (50% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired (January 4). This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
January 1 through March 31, 2011	Schedule A1s	\$704
TOTAL AMOUNT NOW DUE		\$7329

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the September Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 JAN -9 AM 10:44

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11AS 011

ILLINOIS INTERIOR DESIGN COALITION
4250 Respondent(s).)

APPEAL AFFIDAVIT

I, CHERIE E. BONE, the TREASURER of the
(Name) (Chairman/Treasurer)

ILLINOIS INTERIOR DESIGN COALITION
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

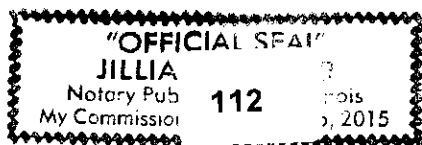
INDC has always ^{reported} our contributions on a timely basis, as required,
until this year when the policy changed. At the end of March 2011 our
accountant suddenly died and his son took over our account. Our acctt
never notified me of the change in reporting requirements and his son
was unaware of the new requirements while he was trying to familiarize
himself with all the new acctt from his father. over

Signed and Sworn to by:

[Signature]
before me this 22nd Day of
December, 2011

[Signature]
(Signature of Chairman/Treasurer)

Notary Public



INSTRUCTIONS FOR COMPLETION OF APPEAL AFFIDAVIT FOR CIVIL PENALTY ASSESSMENTS

If your committee has been assessed a civil penalty for the delinquent filing of required campaign disclosure reports and you wish to file an appeal, please refer to the guidelines listed below for completion of the appeal affidavit and accompanying forms.

Appeal Affidavit

1. Print the name of the committee on the line that reads "Respondent" (the case number line should be left blank.)
2. Print the name of the person completing the form. The affidavit must be completed by either the **current** chairman or treasurer of the committee.
3. Outline the reasons for the defense in the space indicated on the affidavit. Additional sheets of paper may be attached if more space is needed. Please be prepared to provide documentation to substantiate your defense.
4. The appeal affidavit **must be signed AND notarized**. Any affidavit received without a signature or without being notarized will be returned to the committee.

Waiver of Appearance/Request for Hearing

The committee must complete and submit **either** the Waiver of Appearance **or** Request for Hearing (*DO NOT submit both forms*). If you wish to appear in person and meet with a Hearing Officer at either the Springfield or Chicago office, (whichever is most convenient for you) return the Request for Hearing form. If you wish your written explanation and/or copies of documentation to serve as your defense, return the Waiver of Appearance. If you choose to waive your appearance, please include a telephone number or contact information so that the Hearing Officer may contact you with any questions they might have.

Where should I send the forms?

The Appeal Affidavit and Waiver of Appearance/Request for Hearing form should be mailed to: State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield IL 62704. The forms can also be delivered in person to either the Springfield or Chicago office. **The appeal affidavit MUST be postmarked within 30 days of the date of the assessment letter for it to be considered.** If you have any questions regarding the appeal process, please contact the Campaign Disclosure Division at 217-782-1543.

11DC is a pac for interior designers and all our funds are gained
then painstaking fundraising events by ID. volunteers. A 50% penalty
is unreasonable for any not-for-profit organization. Our
violation was inadvertent and not to negligence but
ignorance to the changes in the 113 requirements and the sudden
disruption of our accountants' account. Thank you for your consideration.
Linda Renee

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

12 DQ 024

Greene County Democratic Central Committee
Respondent

ID# 5276


REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment for Delinquent Filing of the
December 2011 Quarterly Report

The Report was received by the Board on January 23, 2012, 4 days late, resulting in a civil penalty assessment of \$200. Additionally, the Committee had previously been assessed a \$150 civil penalty (not appealed, stayed) for delinquently filing the September 2011 Quarterly Report. The total assessment is \$350.

Guy O. Kinser, Jr, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Kinser states that he was very ill during the filing period. He says he signed the Report on 1/16/12 and mailed it on 1/20/2012. He includes a copy of the mailing receipt showing the January 20 date.

Section 100.125 of the Board's Rules and Regulations states that a mailed report received late by the Board must be postmarked at least 72 hours prior to the filing deadline in order to be considered a timely filing. Since the Report was clearly mailed after the January 17 deadline, it was a late filing. I recommend the appeal be denied for lack of an adequate defense. If this recommendation is accepted by the Board, the stay would be lifted from the earlier penalty and the total assessment of \$350 will be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$1,000.27.)



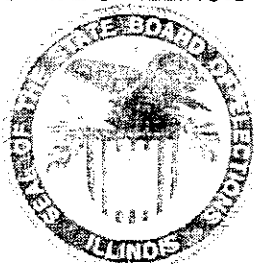
Tom Newman - Hearing Officer

April 4, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd., P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
March 19, 2012

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Greene County Democratic Central Comm ID# 5276
James Banghart
Greene County Democratic Central Comm
945 Third St
Carrollton, IL 62016

Dear Greene County Democratic Central Comm:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	December Quarterly Report of Campaign Contribution and Expenditures
Report Period:	October 1, 2011 through December 31, 2011
Filing Period:	January 2, 2012 through January 17, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on January 23, 2012, 4 day(s) late. As such, this committee has been assessed a fine of \$200.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 18 you forfeit the right to contest this assessment**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
July 1 through September 30, 2011	Quarterly Report	\$150
TOTAL AMOUNT NOW DUE		\$350

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of GREENE)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

STATE BOARD OF ELECTIONS

12 MAR 26 PM 3:06

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant

Vs.

Case No. 1200024

GREENE COUNTY DEMOCRATIC CENTRAL COMMITTEE
Respondent(s).

5274

APPEAL AFFIDAVIT

I, GOY C. KINSEY, JR., the TREASURER of the
(Name) (Chairman/Treasurer)

GREENE COUNTY DEMOCRATIC CENTRAL COMMITTEE
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

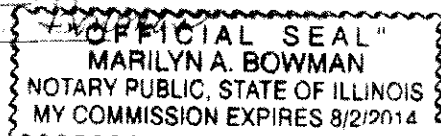
I was very ill during the filing period. Branches
C.O.D. I signed the report 1-14-12. The report was mailed
1-20-12 Receipt Enclosed". I would appreciate any relief
that can be allowed under the law. I consider
this to be a personal liability. Thank you

Signed and Sworn to by:

Goy C. Kinsey
before me this 24th Day of
March, 2012

Goy C. Kinsey, Jr. Treasurer
(Signature of Chairman/Treasurer)

Marilyn A. Bowman
Notary Public



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

11 AS 014

Friends for Robert B Donaldson PAC 7919
Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for the Delinquent Filing of
A Schedule A-1 for the 3rd Quarter of 2011

This Committee received eight contributions between 8/8/11 and 8/28/11 for \$1,000 and reported them on a Schedule A-1 received by the Board on 9/6/11, between 1 and 15 days late, resulting in a civil penalty assessment of \$4,000. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed, stayed, expired) for delinquently filing the June 2001 Semi-Annual Report. The total assessment is \$4,000.

Robert Donaldson, the candidate of the Committee, appeared at the February 15 appeal hearing.

Mr. Donaldson indicated that he was not aware of the new changes in the law regarding the year round filing requirement for contributions of \$1,000 or more and this was an honest mistake. Mr. Donaldson frequently visits the State Board of Elections for assistance in campaign disclosure matters including assistance with the IDIS program. However, he just didn't understand or even realize the new filing requirements as they pertain to Schedule A-1 reports. He assured the hearing officer that he would not make another mistake of this magnitude again in the future. The Respondent requests that the Board waive these violations as a first time offense.

I recommend the appeal be denied for lack of an adequate defense. The Committee should have known of the new A-1 reporting requirements; the Board sent mailings to all committees and additionally posted information on the Board website to notify and educate committees about the changes of the law. In addition, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the penalty be reduced to 10% of the original assessment, or \$400. If this recommendation is accepted by the Board, the amount of \$400 will be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$50,702.07.)



Andy Nauman – Hearing Officer
February 27, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betsy J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends for Robert B Donaldson PAC
PO Box 807
Hazel Crest, IL 60428-0885

ID= 7919

Dear Friends for Robert B Donaldson PAC:

This committee has failed to timely file the following Schedule A-1's. Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act.

Contributed By	Date of Contribution	Amount of Contribution	Date A-1 Received	Days Late	Fine Assessed
Ariston, Inc.	8/8/11	\$1000	9/6/11	15	\$500
Cook Illinois Corp.	8/17/11	\$1000	9/6/11	8	\$500
Del Galde Law Group	8/15/11	\$1000	9/6/11	10	\$500
Homewood Disposal	8/15/11	\$1000	9/6/11	10	\$500
Mi-JACK Products	8/15/11	\$1000	9/6/11	10	\$500
PLS Financial Services	8/28/11	\$1000	9/6/11	1	\$500
Sunset Services, Inc.	8/17/11	\$1000	9/6/11	8	\$500
Citizens for Verite	8/17/11	\$1000	9/6/11	8	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$4000 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is a first delinquency, Schedule A-1 timely by your committee, the civil penalty will be automatically reduced to \$400 (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired (January 4). This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

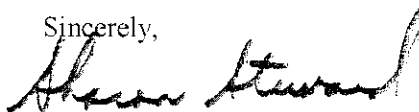
Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. *Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.*

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward

Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the September Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of Cook)

11 DEC 22 PM 1:29
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)

Vs.,)

Case No. 11AS014

Robert B. Donaldson
Friends of Robert B. Donaldson, PAC
7919
Respondent(s)

APPEAL AFFIDAVIT

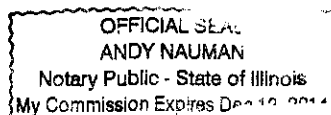
I, Robert B. Donaldson the Chairman of the
(Name) (Chairman/Treasurer)
Friends for Robert B. Donaldson, PAC
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

- ① I was not aware of the new changes in the law
regarding year around filing report of \$1,000 or more.
- ② I made an honest mistake.
- ③ I will not make another mistake of this magnitude in
the future.

Signed and Sworn to by:
Robert B. Donaldson
before me this 22 Day of
December, 2011
Andy Nauman
Notary Public

Robert B. Donaldson
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 MA 094

Citizens for Duane R Bradley ID# 8368
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the
March 2011 Quarterly Report and the September 2011 Quarterly Report

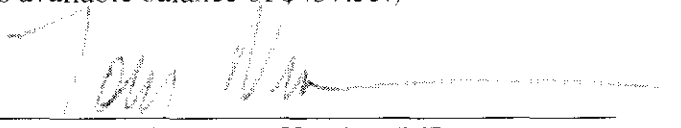
The March Quarterly Report was received by the Board on August 3, 2011, 76 days late, resulting in a civil penalty assessment of \$3,800. The September Quarterly Report was received by the Board on October 19, 2011, 2 days late, resulting in a civil penalty assessment of \$150. Additionally, the Committee had previously been assessed a \$325 civil penalty (not appealed, stayed) for delinquently filing the June 2011 Quarterly Report. The total assessment is \$4,275.

Duane Bradley, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Bradley states that he initially missed the March Report filing because he believed that only a Semi-Annual Report was required if there were no receipts or expenditures to be reported. He says the fact that he did not receive a reminder letter midway through the reporting period reinforced his idea that reporting was changed to Semi-Annual. Mr. Bradley says when he did try to file, he had problems installing and using the new IDIS electronic filing software so he eventually called Board staff for assistance. Mr. Bradley further states that the September Report was filed late as a direct result of a problem with the IDIS software, which again required assistance from Board staff to correct. Finally, he adds that he did not appeal the prior assessment (for the June Quarterly Report), because the first notice he received about it was the Final Board Order imposing the penalty. He says this upset him, but he let it go because it was already over and done with.

The Board provided numerous mailings and reminders to all political committees regarding the change from Semi-Annual Reports to Quarterly Reports, so I am at a loss to explain why Mr. Bradley believed a Semi-Annual Report would have been acceptable. Similarly, the letter sent to all committees prior to each filing period notifies them that mid-period reminder letters are no longer being sent, and the letter clearly spells out the report filing deadline, so the Committee received sufficient notice of the due date. It should also be noted that under the old reporting system, the August 3 filing date would have been late for a Semi-Annual Report anyway. Therefore, in regards to the late March Quarterly Report, I recommend the appeal be denied. As for the September Quarterly Report, the Committee had a legitimate

problem with electronic filing that required staff assistance to solve. Normally, this would qualify the Committee for an electronic filing defense, but Section 100.150(c)(5) of the Board's Rules states: *"If a committee is assessed a civil penalty for delinquent filing a report required to be filed electronically and, in the course of its appeal, raises the defense that computer related issues (including, but not limited to, software, firewalls, system failures) prohibited the timely filing of an electronic report, the Board may consider that defense when determining the final outcome of the appeal."* Since the Committee has not yet reached the threshold requiring electronic filing, the Report could have been filed on paper and the rule does not allow for an electronic filing defense. I must therefore recommend the appeal be denied for the September Quarterly Report as well. If these recommendations are accepted by the Board, the stay would be lifted from the earlier penalty, and the total assessment of \$4,650 would be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$437.55.)



Tom Newman – Hearing Officer
March 22, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Duane R Bradley
Duane R Bradley, June E Bradley
11 S 300 Saratoga Avenue
Lemont, IL 60439

ID# 8368

Dear Citizens for Duane R Bradley:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	January 1, 2011 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 3, 2011, 76 day(s) late. As such, this committee has been assessed a fine of \$3800.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 19, 2011, 2 day(s) late. As such, this committee has been assessed a fine of \$150. The total for all new assessments is \$3950.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

If the above listed violations are not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
April 1 through June 30, 2011	Quarterly	\$325
TOTAL AMOUNT NOW DUE		\$4650

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of DuPage)

STATE BOARD OF ELECTIONS

12 JAN -6 AM 10:47

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11MA094

83108 CITIZENS FOR Duane R. Bradley
Respondent(s).)

APPEAL AFFIDAVIT

I, Duane Bradley, the Chairman of the
(Name) (Chairman/Treasurer)

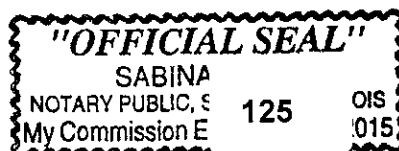
CITIZENS FOR Duane R. Bradley
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

SEE ATTACHMENTS (Page 1 & 2)

Signed and Sworn to by:
Duane Bradley
before me this 4th Day of
January, 2012
Sabrina Staud
Notary Public

Duane Bradley
(Signature of Chairman/Treasurer)



ATTACHMENT to APPEAL AFFIDAVIT Page 1

January 3, 2012

The first violation was the result of following two situations:

1. I had in my mind that reporting was changed to semi-annual reporting if no receipts or expenditures needed to be reported. I did not think I had to file after the first quarter especially since I did not receive a reminder midway through the reporting period that no report had yet been filed so that just reinforced the idea I had that reporting was changed to semi-annual.
2. When I did go to file, I had problems installing the new IDIS software and moving the data files from the old software. I eventually called ISBE IDIS personnel to get assistance to install the new IDIS software and transfer the committee files from the old IDIS system to the new one. While on the line with the IDIS person, I immediately filed the reports. Unfortunately, I did not capture any screen prints of the installation problems I had with the installation of the new IDIS software.

Why I did not file an Appeal for the FIRST violation:

The **only documentation I received about the Appeal process was the FINAL ORDER** which I received on **October 21, 2011** which stated: "This matter coming to be heard this 18th day of October, 2011..." was already done and over with three days BEFORE I received it. This is the only information I received about the first violation.

This made me very upset. I had no chance to state my case in an appeal but since it was already over and done with, I let it go. I should have called and written a letter and complained about not knowing ahead of time of any October 18th date nor the Appeal process.

(Please Turn over)

The second violation

The second violation was due to IDIS Software program ERRORS. (This time I captured – with help - the ERRORS message – SEE ATTACHMENT). When I got this ERRORS page, I saw that it said an "...error occurred while establishing a connection to SQL Server. The server was not found or was not accessible."

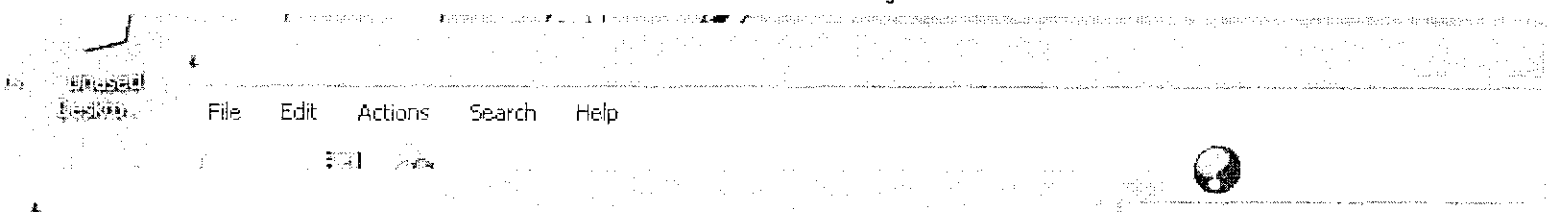
I tried a couple of different evenings to submit the reports but kept getting the same result. Finally, I called ISBE IDIS personnel and got assistance with the software again. This, however, was after the due date, but the **Reports were not intentionally submitted late in EITHER case. Neither reporting period were there any contributions or expenditures involved in the submitted reports.**

I am requesting the removal of the 1st and 2nd delinquencies from this committee's records and waive all fines. Thank you.

Respectfully requested,

Duane Bradley, Chairman
Citizens for Duane R. Bradley

(Page 2 - over)



File Edit Actions Help

Error

Source	Message
Committees.Refr	Unexpected error: Initial load failed The search failed A network-related or instance-specific error occurred while establishing a connection to SQL Server. The server was not found or was not accessible. Verify that the instance name is correct and that SQL Server is configured to allow remote connections. (provider: SQL Network Interfaces, error: 26 - Error Locating Server/Instance Specified)
.Net SqlClient Data Provider	

Please explain what you were doing when the error occurred

Save File

Close

Endorsers

A-1 Due

B-1 Due

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 MA 098

Thomas for Illinois (ID 14066)

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing
the 2010 December Semi-Annual Report, the 1st Quarterly Report of 2011.
And the 2nd Quarterly Report of 2011

On August 10, 2011, the Board received the 2010 December Semi-Annual Report, 139 days late, resulting in a civil penalty of \$3,500; the 1st 2011 Quarterly Report, 81 days late, resulting in a \$4,050 civil penalty and the 2nd 2011 Quarterly Report, 18 days late, resulting in a \$1,350 civil penalty. In addition, the Committee received a \$300 civil penalty (not appealed, expired) for the delinquent filing of the 2005 December Semi-Annual Report, and a \$25 civil penalty (not appealed, expired) for the delinquent filing of the 2008 June Semi-annual Report. The total assessment is \$8,900.

Juan Thomas, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. A teleconference was held on February 24, 2011.

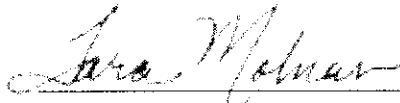
Thomas indicated he established Thomas for Illinois to support his candidacy for IL State Representative in 1998 and Township Clerk of Aurora in 2005. In 2009, Thomas moved to New Orleans, Louisiana to pursue a political career. He filed the 2010 June Semi-Annual Report, assuming it closed the committee and he received no further communication from the Board. Upon returning to Illinois in the spring of 2011 to run for Congress, he discovered the committee remained active and several reports were delinquent. Thomas states the committee was closed and no financial activity occurred since 2009.

I recommend the appeal be denied for lack of an adequate defense. Although the Respondent's explanation is understandable, it does not excuse the committee from the process to finalize a committee as required by 10 ILCS 5/9-5:

Dissolved or inactive committee. Any political committee which, after having filed a statement of organization, dissolves as a political committee or determines that it will no longer receive any campaign contributions nor make any campaign expenditures shall notify the Board of that fact and file with the Board a final report with respect to its contributions and expenditures, including the final disposition of its funds and assets. In the event that a political committee dissolves, all contributions in its possession, after payment of the committee's outstanding liabilities, including staff salaries, shall be refunded to the contributors in amounts not exceeding their individual contributions, or transferred to other political or charitable organizations consistent with the positions of

the committee or the candidates it represented. In no case shall these funds be used for the personal aggrandizement of any committee member or campaign worker.

In addition, the Board issued filing and delinquent notices to the address of record. As of this date, the Committee remains open and funds are available for political purposes, therefore, it would appear the committee did not disburse remaining funds, necessary to close the Committee. If this recommendation is accepted by the Board, \$8,900 will be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$2,114.64.

A handwritten signature in cursive script, reading "Tara Molnar", written in dark ink.

Tara Molnar – Hearing Officer

March 7, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

Thomas for Illinois
PO Box 575
Aurora, IL 60507-0575

ID# 14066

Dear Thomas for Illinois:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Semiannual Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2010 through December 31, 2010
Filing Period:	January 2, 2011 through January 20, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 10, 2011, 139 days late. As such, this committee has been assessed a fine of \$3500.

In addition, this committee failed to file the following documents during the requisite filing periods:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	January 1, 2011 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 10, 2011, 81 day(s) late. As such, this committee has been assessed a fine of \$4050.

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on August 10, 2011, 18 day(s) late. As such, this committee has been assessed a fine of \$1350. The total for all new assessments is \$9900.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal**

State of Illinois)
County of Kane)

STATE BOARD OF ELECTIONS

11 DEC 27 AM 10:31

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

Vs.)

Case No. 11MA096

Thomas for Illinois
14026 Respondent(s).)

APPEAL AFFIDAVIT

I, Juan Thomas, the Treasurer of the
(Name) (Chairman/Treasurer)

Thomas for Illinois

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I moved out of state from August 2009 through April 2011
and believed committee was closed. The committee
did not raise or spend any money during this time. This
was an ~~and~~ inadvertent oversight that I was not
aware of until I returned to Illinois in 2011.

Signed and Sworn to by:

Juan Thomas
before me this 23 Day of
December, 2011

Notary Public

Juan R. Thomas
(Signature of Chairman/Treasurer)

OFFICIAL SEAL
RONALD ADAMS
Notary Public - State
My Commission Expires

131

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 MQ 039

Mark J Gernigin Campaign
Cmte ID: 18746
Respondent

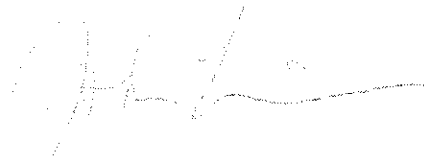
REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment
For Delinquently Filing the March 2011 Quarterly Report

The Committee filed a Final Report in lieu of the Quarterly Report. The Report was received on July 28, 2011, 72 days late, resulting in an assessment of \$3600. The Committee was previously assessed \$25 for delinquently filing the December 2010 Semi-Annual Report.

Mark Gernigin, the Candidate, Chairman and Treasurer of the Committee, appeared for the hearing at the Board's Springfield office, 2329 S. MacArthur Blvd. at 11am on February 21, 2012.

Mr. Gernigin testified a friend had faxed the Report on March 31, 2011, but had used an antiquated fax machine that did not provide a receipt. He was unaware the Board had not received the Report and assumed the Final Report had ended his filing responsibilities. When he subsequently received notice the Board had not received the June 2011 Quarterly Report, he contacted Board staff, learned the Final Report had not been received, and again filed the Final Report. It has been reviewed and accepted by Board staff. Mr. Gernigin testified he had faxed Reports without incident in the past and had no intention to violate the Act.

While I sympathize with Mr. Gernigin, I recommend the appeal be denied for lack of an adequate defense. If the Board accepts this recommendation, a total of \$3625 would be due and owing. The Committee having filed a Final Report on July 28, 2011, with an ending balance of \$0.00, under Section 125.425 of the Rules accompanying the Act, the assessment would be abated if the Committee does not reactivate within two years of the final board order in this matter.



John Levin – Hearing Officer
February 21, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5950

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440
Fax: 312/814-6465



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
August 30, 2011

Mark J Gernign Campaign
Mark Gernign
211 S. Ninth St.
East St. Louis, IL 60241-1718

ID# 18746

Dear Mark J Gernign Campaign:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Reporting Period:	January 1, 2011 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on July 28, 2011, 72 days late. As such, this committee has been assessed a fine of \$3660.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 29, you forfeit the right to contest this assessment.***

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now due required to be paid by the committee within 30 days of the issuance of the Final Board Order.

Reporting Period	Report Type	Previous Fine Amount
July 1 through December 31, 2010	Semi-Annual <i>11/15/11</i>	\$25
TOTAL AMOUNT NOW DUE		\$3625

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may wish to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S. Spring Street, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimus at 217-782-1543.

Sincerely,

Sharon Steward, Director, Campaign Disclosure Division

SS: jr
Enclosures to appeal packet

State of Illinois)
 County of Madison)

STATE BOARD OF ELECTIONS

11 DEC 20 AM 8:41

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

Vs.)

Case No. HMQ 034

Mark J. Gernigin Campaign
 Respondent(s).

18746

APPEAL AFFIDAVIT

I, Mark J. Gernigin, the Chairman/Treasurer of the
 (Name) (Chairman/Treasurer)

Mark J. Gernigin Campaign
 (Name of the Committee)

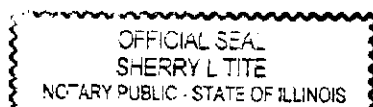
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

I originally Filed my Final report 3/31/2011,
I believed my obligation had been met.
I received correspondence, attached is an explanation.
Since I thought the report had been filed I did not
take advantage of the amnesty opportunity

Signed and Sworn to by:

Mark J. Gernigin
 before me this 19 Day of
December, 2011
Sherry L. Tite
 Notary Public

[Signature]
 (Signature of Chairman/Treasurer)



618-558-8235

December 19, 2011

Reference: Mark J. Gernigin Campaign
Case # 11-MQ-039

Based on the fact I do not fundraise between elections, the fact my campaign account has been reduced to \$0 from Bank Fees charged since the account is no longer available as free, I contacted your office at 217.782.4141 I spoke to Tom Newman. He explained that I could finalize my campaign committee. With his help I decided to finalize my committee, on March 31, 2011 I faxed My Final Report.

On July 28, 2011 I opened correspondence stating my report was not filed. I called the office at 217.782.4141 and spoke to Tom Newman. He instructed me to immediately fax another report, and wait to see if it would be accepted, I did so. A letter dated August 2, accepted the report.

A letter dated August 1, 2011 informed me of a hearing for failure to file. The hearing was scheduled September 6.

I received a letter dated August 30, 2011 with assessed penalties for late filing.

I decided to contact the office again on September 6, the date of the scheduled hearing and spoke to Sharon Steward. She confirmed that my report had been accepted and did not need to attend the hearing. I believed at this point this matter was settled. My final report dated March 31, 2011 was accepted by your office.

Received another letter dated October 20, 2011 stating a final assessment of penalty.

With so many letters crossing in the mail, I hope you can understand why I was confused. Once again, I believed my obligation was met. I have been very confused with this process. I would appreciate a chance to plea my case to the board. Your consideration in this matter would be greatly appreciated.

Sincerely,

Mark J. Gernigin

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

11 MA 106

Illinois Citizens for Ethics 19176

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Failure to File
A Schedule A-1 for the 1st and 2nd Quarter of 2011

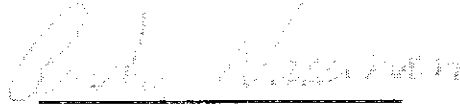
This Committee received a \$3,500 contribution on 3/14/11, and a \$3,000 contribution on 3/28/11, but failed to report them on a Schedule A-1, resulting in a civil penalty assessment of \$3,250. This Committee also received two \$3,000 contributions on 5/15/11, and two \$3,000 contributions on 5/15/11, and filed these contributions on a Schedule A-1 filed on 6/14/11, 6 days late, resulting in a civil penalty assessment of \$4,000. Additionally, the Committee had previously been assessed a \$50 civil penalty (not appealed or paid) for delinquently filing the December 2009 Semi-Annual Report, and two \$1,000 civil penalties (not appealed, reduced, paid) for delinquently filing a Schedule A-1 for the 2010 General Election. The total assessment is \$7,250.

Jackie Costello, the chairman, & John Kurey, the treasurer, attended the appeal hearing on February 16.

Board Jackie Costello and John Kurey indicated that they were not aware of the changes in the Illinois Campaign Disclosure Act in relation to Schedule A-1 reporting. They were only familiar with the reporting requirements of having to file a Schedule A-1 within the 30 day period prior to the election and were completely unaware of the year-round filing requirements. They request that since this is not their fault, and they were unaware that the Board takes these filings into consideration, the Committee also request that since they were not aware of this change and that the Board granted a grace period for the 1st quarterly report that they extend the grace period to the 1st set of A-1 violations since they were not aware of the Committee having an A-1 problem prior to being assessed. Furthermore, they also request that since the Committee was not notified that they had A-1 violations during the 1st Quarter of 2011 until after they had already had infractions in the 2nd Quarter of 2011 that all of the violations be considered one violation and be stipulated as a first offense.

The Committee should have known of the new Schedule A-1 reporting requirements, the Board sent mailings to all committees and additionally posted information on the Board website to notify and educate committees about the changes of the law. Therefore, I recommend the appeal be denied for lack of an adequate defense. In addition, since there is no indication that these violations were anything other than inadvertent and unintentional, I also recommend that the penalty be reduced to 50% of the original assessment as a second violation for the 2 violations that took place during the 1st Quarter of 2011, or \$1,625, and no reduction be made from the original assessment for the 3 violations that took place during the 2nd Quarter of 2011, for this was the Committee's third violation. If these recommendations are accepted by the Board, the amount of \$5,625 will be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$14,465.61.)

In relation to the Committee requesting that all of the Schedule A-1 violations be considered as one violation and stayed as a first offense, I believe the Statute is clear in relation to this request in that Section 5/9-10 (b-5) states that a *"failure to report each contribution is a separate violation."* Therefore, I recommend the Board to deny this request. Furthermore, the Committee has requested amnesty in relation to these Schedule A-1 violations for the Board has granted an amnesty for the 1st Quarterly Report of 2011. I recommend the Board deny this request as well for the Board has indicated that amnesty would not be applicable for Schedule A-1 Reports.

A handwritten signature in cursive script, appearing to read "Andy Nauman", written in dark ink.

Andy Nauman – Hearing Officer

February 27, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Illinois Citizens for Ethics
J Kevin Costello, John F Kurey
PO Box 101158
Chicago, IL 60610

ID# 19170

Dear Illinois Citizens for Ethics:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the first quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Joseph Costello	3/28/11	\$3000	*	21	\$1500
John Kurey	3/14/11	\$3500	*	31	\$1750

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$3250 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1625, (50% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

In addition, this committee also failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 as required by the Illinois Campaign Disclosure Act during the ?? quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Joseph Costello	5/15/11	\$3000	6/14/11	16	\$1500
Lucretia Costello	5/15/11	\$3000	6/14/11	16	\$1500
Mary-Louise Hengesbaugh	5/15/11	\$1000	6/14/11	16	\$500
Ann O'Shaugnessey	5/15/11	\$1000	6/14/11	16	\$500

Your committee is subject to a fine of \$4000 for delinquent filing Schedule A-1 reports.

Since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be \$4000 (100% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

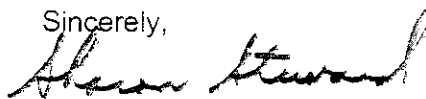
The total for all assessments in this letter is \$5625.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed by January 4. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Jenny Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the March Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
)
County of _____)

STATE BOARD OF ELECTIONS

12 JAN -9 AM 10:45

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Illinois Citizens for Ethics)

19170 Respondent(s).)

Case No. 11MA 106

APPEAL AFFIDAVIT

I, John F. Kurey, the Treasurer of the
(Name) (Chairman/Treasurer)

Illinois Citizens for Ethics

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Inadvertent, unintentional or unknowing action or inaction; and/or misinterpretation of statutory requirements.

Signed and Sworn to by:

John Kurey
before me this 4th Day of

January, 2011

Camille P. Manning
Notary Public

(Signature of Chairman/Treasurer)

CAMILLE P. MANNING
Commissioner of Deeds
City of New York No. 5-1389
Certificate Filed in Richmond County
Term Expires January 31, 2013

Illinois Citizens for Ethics

P.O. Box 101158
Chicago, IL 60610

January 3, 2012

Sharon S. Steward, Director
Campaign Disclosure Division
Illinois State Board of Elections
1020 S. Spring St.
Springfield, IL 62704

Re: Committee ID # 19170: Your Letter Dated December 5, 2011

Dear Ms. Steward:

We are in receipt of your letter dated December 5, 2011 assessing multiple fines for failure to timely file Schedule A-1's.

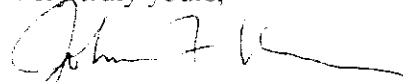
Any such failure was due to inadvertent, unintentional or unknowing action or inaction on our part. We are, admittedly, not seasoned in the realm of elections and the new standards under the Illinois Campaign Disclosure Act.

Could we ask for further leniency in assessing any penalties against Illinois Citizens for Ethics? We have a record of compliance with Board directives. In addition, our activities were very limited in 2011 and we did not participate in any elections during that time.

We enclose with this letter an Appeal Affidavit and Request for Hearing. Could we discuss this matter with yourself or with a member of your staff in person or via telephone and hopefully come to a lesser settlement?

Thank you for your consideration.

Very truly yours,



John F. Kurey, Esq., MBA
Executive Director

STATE OF ILLINOIS
COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

11 MQ 005

Citizens for Scott 20382

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing
The March 2011 Quarterly Report

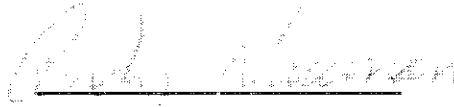
The Report was received by the Board on August 1, 2011, 74 days late, resulting in a civil penalty assessment of \$55,000. Additionally, the Committee had previously been assessed a \$550 civil penalty (not appealed) for delinquently filing the June 2011 Quarterly Report. The total assessment is \$55,550.

Scott J. Lamerand, the candidate, appeared at the February 15 appeal hearing.

Mr. Lamerand indicated that he did not receive any notices concerning a late filing of any quarterly reports by his Committee until they received a letter dated July 27, 2011. The Committee immediately took action and filed the two outstanding quarterly reports and a final report on August 1, 2011. The Committee believes they did not receive a notification that the March 2011 Quarterly Report had never been filed and they did not hear about the failure to file until the July 27th letter was received. The candidate indicated that he was inexperienced in running a committee and filing campaign disclosure reports and that he did not intentionally or deliberately fail to file the reports. The Committee received only a small contribution in the form of a loan from the candidate and they only had two expenses for he ran unopposed. The Committee spent \$10 on a voter registration list and the remaining money was transferred back to the candidate. On October 18, 2011 the Board issued a final order in relation to the civil penalty for the June 2011 Quarterly Report and it indicated a \$550 fine was imposed but would be stayed as long as the committee remained dissolved and no successor committee was formed for two years. The Committee has not reactivated or opened up a successor committee however now they are facing an additional violation. The Committee requests that all of this is taken into consideration by the Board. In addition, the Committee would also like the Board to realize that if the Committee would have received a notice to file the March 2011 Quarterly Report shortly after the report was due then they would have notified the Committee at that time which would have begun the second violation.

The candidate filed the March and June 2011 Quarterly Reports and the Final Report all on the same day. Since the June 2011 Quarterly Report was assessed prior to the March 2011 Quarterly Report, the Committee did not appeal the fine for the June 2011 Report and was assessed a \$550 civil penalty as a first violation, which was stayed. It is the opinion of the hearing officer since the reports were filed on the same day that the fine should be recalculated to reflect the March 2011 Quarterly Report as a first violation and the June 2011 Quarterly Report as a second violation as per Section 145.425(i). Section 145.425(i) says *For the purpose of this Section, second and subsequent violations are deemed to occur with respect to the date the first offense even occurs, not when a hearing, if any is required, concerning the first offense even is held.* The March 2011 Quarterly report was filed 74 days late which would equate to a \$3,750 penalty and the June 2011 Quarterly report was filed 17 days late which would equate to a \$1,100 penalty. The State Board of Elections would have sent the Committee a notice for both the March

2011 and the June 2011 report on 2/23/11 and 5/27/11 respectfully and it is the responsibility of the Committee to file the required reports. I therefore recommend the appeal be denied for lack of an adequate defense. If these recommendations are accepted by the Board the total amount of \$4,800 will be due and owing. However, since the Committee has filed a Final Report, I further recommend that should the Committee remain dissolved for a period of two years following the date of the Final Order imposing the fine, the fine be abated.



Andy Nauman – Hearing Officer

February 27, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

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Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Scott
Scott Lamerand, Sheryl Lamerand
420 W Kerry Ct
Palatine, IL 60067-7172

ID# 20382

Dear Citizens for Scott:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	January 1, 2011 through March 31, 2011
Filing Period:	April 1, 2011 through April 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on August 1, 2011, 74 days late. As such, this committee has been assessed a fine of \$5000.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4 you forfeit the right to contest this assessment.**

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30, 2011	Quarterly	\$550
TOTAL AMOUNT NOW DUE		\$5550

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director,
Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

11 DEC 21 AM 10:01

State of Illinois)
 County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
 OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11 MQ 005

Citizens For Scott)
20382 Respondent(s).)

APPEAL AFFIDAVIT

I, Scott Lamerand, the Chairman of the
 (Name) (Chairman/Treasurer)

Citizens For Scott ID # 20382
 (Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See Attached

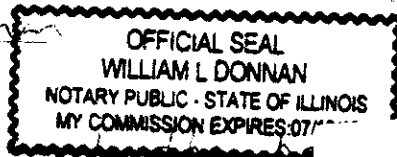
Signed and Sworn to by:

William L. Donnan
 before me this 19 Day of
Dec, 2011

William L. Donnan
 Notary Public

Scott Lamerand

(Signature of Chairman/Treasurer)



The Committee requests

be held at the Chicago location.

Citizen's for Scott ID #20382 Civil Penalty Assessment Appeal

December 17th, 2011

Illinois State Board of Elections
PO Box 4187
1020 S. Spring Street
Springfield, IL 62708-4187

Re: Appeal of the Civil Penalty Assessment for the Citizens for Scott (ID #20382)

Dear Board Members,

On December 5th the Citizen's for Scott political committee (Committee ID #20382) received notice that it is being assessed a \$5550 fine for not filing 2 Quarterly Reports.

Background:

The Committee first received communication concerning a late filing for a quarterly report on July 27th, 2011. This notification indicated the Committee was late in filing the report for the period of April 1st, 2011 thru June 30th, 2011 and would be assessed a penalty. The Committee immediately took action to rectify the issue by filing the appropriate reports. At the same time, the Committee was deemed unnecessary, as the targeted election was over and the final report was submitted. The actions in response to the July 27th, 2011 notification letter took place on August 1st, 2011. On October 19th, 2011 the final order for the case was received and indicated a \$550 fine was imposed but would be stayed as long as the Committee remained dissolved and no successor committee was formed for two years. On December 5th the Committee received notice that the January 1, 2011 thru March 30th, 2011 was filed 74 days late and a \$5000 fine was imposed and the stayed amount of \$550 was also being imposed.

Rationale for Appeal:

- 1) The initial notification that indicated the January 1st, 2011 thru March 30th, 2011 report was delinquent was received by the Committee via the December 5th notification. Prior to receiving the December 5th notification the Committee believed all filings were in order and the Committee had been successfully dissolved. As was made evident by the Committee's rapid response to the notification of the late filing for the April 1st, 2011 thru June 30th, 2011 the Committee understands the need and seriousness of issuing all reports in a timely fashion. Further, the Committee exhibited a high level of urgency in correcting the oversight as quickly as possible. The Committee has no record and believes no notification was received for the delinquent January 1st, 2011 thru March 30th, 2011 report prior to the December 5th communication.
- 2) The Committee was formed for a Municipal election that took place in April 2011. The candidate being supported ran unopposed and the only funds in the Committee were in the form of a loan from the Candidate to the Committee. Only one transaction of \$10 (payment to Cook County for the register voter list) was made. No other transactions took place. In no way did the Committee intend to hide information that was pertinent to an election. The Committee truly missed the filing dates.

Citizen's for Scott ID #20382 Civil Penalty Assessment Appeal

- 3) The Committee was formed and run by the Candidate and his spouse. Neither of these two individuals has / had extensive experience in running Committees or filing disclosure reports. There is no argument that the reports were delinquent, however the root cause had a lot to do with the inexperience of the individuals attempting to run a Political Committee. Again there was no desire or motivation to hide any information or not report material facts. Finally the rapid corrective actions taken by the committee suggest the desire of the Committee to be compliant with all election rules.
- 4) The Committee has no funds and has been dissolved. Payment of the assessment would create a financial hardship for the Committee's officers. The money simply isn't available and fund raising \$5550 is unrealistic.

The Committee respectfully submits that one mistake took place in not understanding the filing requirements. Once this was brought to the Committee's attention in late July immediate action was taken to rectify the situation. Had the Committee been aware of the delinquency of the January 1st, 2011 thru March 30th, 2011 report in April / May the Committee would have responded as it did in late July and likely would have dissolved the Committee at that point. Had the Committee dissolved in May there would have been no second violation. At no time was material information consciously being hidden or was the public disclosure of information being circumvented.

The Committee would request that the two findings be combined into one civil penalty of \$5550 and that penalty be stayed as a first violation effective at the date of this hearing. This fine would be abated in 2 years if the committee remains dissolved and no successor committee is formed.

Thank you in advance for your time and consideration.

**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 SQ 139

Citizens for Collins ID# 22191
Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2011 Quarterly Report

The Report was received by the Board on October 18, 2011, 1 day late, resulting in a civil penalty assessment of \$50. Additionally, the Committee had previously been assessed a \$225 civil penalty (not appealed, paid) for delinquently filing the June 2010 Semi-Annual Report, and a \$1,688 civil penalty (not appealed, paid) for delinquently filing the December 2009 Semi-Annual Report. The total assessment is \$50.

Antoine Collins, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Collins states he initially filed the Report timely on paper, but then learned that it needed to be re-filed electronically. He says when he attempted to do so he ran into several issues with the electronic filing software and had to seek help from Board staff before he was able to file the Report.

Although a review of internal Board records shows Mr. Collins did seek assistance for an electronic filing issue, it is irrelevant because the initial paper filing was in fact late. The Report was received via fax at 12:12am on October 18 – after the filing deadline. I therefore recommend the appeal be denied. If this recommendation is accepted by the Board, the \$50 civil penalty will be due and owing. (As of 12/31/11, this Committee reported a funds available balance of \$140.)



Tom Newman – Hearing Officer

April 3, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
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Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Collins
Adrienne Anderson, Amber Tucker
PO Box 1906
Calumet City, IL 60409

ID# 22191

Dear Citizens for Collins:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 18, 2011, 1 days late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. ***Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.***


If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days:

Reporting Period	Report Type	Previous Fine Amount
January 1 through June 30, 2010	Semi-Annual	\$225
July 1 through December 31, 2009	Semi-Annual	\$1687.50
TOTAL AMOUNT NOW DUE		\$1962.50

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,


Sharon Howard, Director,
Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

State of Illinois)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11SQ139

22191 Citizens For Collins
Respondent(s).

APPEAL AFFIDAVIT

I, Antoine Collins, the Chairman of the
(Name) (Chairman/Treasurer)

Citizens For Collins
(Name of the Committee)

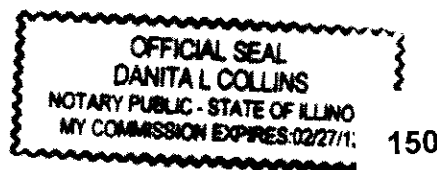
Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

In August 2011, I reached the threshold of exceeding the
\$10K limit which requires filing electronically. I was unaware of
the necessity to file electronically but I did file my paper quarterly
report timely. Upon learning of the electronic filing requirement, I made efforts
to complete the report. I ran into several issues with the online software
which have been documented w/ the Board of Elections IT Department. I
will file all other required reports electronically and timely.

Signed and Sworn to by:

Antoine Collins
before me this 4th Day of
January, 2011
Danita L Collins
Notary Public

(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11 AS 042

Chicago Latino Public Affairs (ID 22755)

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for the Delinquent Filing of Schedule A-1
Reports for the 3rd Quarter of 2011

On 9/8/11, the Committee delinquently filed a Schedule A-1 Report for a \$2,000 contribution from D'Escoto received 8/18/11, a \$1,275 contribution from Tecnica Environmental Services received 8/17/11 and a \$1,000 contribution from Tristan & Cervantes received 8/19/11, resulting in a civil penalty assessment of \$2,138. As a first delinquent Schedule A-1 violation, the civil penalty is reduced to \$214, or 10% of the total assessment. In addition, as a successor committee to Chicago Latino 100 (ID 17957) this committee is responsible for payment of the following civil penalties: the Committee is assessed civil penalties that were not paid by the predecessor committee Chicago Latino 100

(ID 17957) as follows: a \$500 civil penalty (not appealed, not paid) for delinquently filing the 2006 June Semi-Annual Report, a \$3,200 civil penalty (appealed, denied, not paid) for the delinquent filing of the 2007 June Semi-Annual Report, a \$2,200 civil penalty (appealed, denied, not paid) for the delinquent filing of the 2007 December Semi-Annual Report, a \$4,200 civil penalty (appealed, denied, not paid) for the delinquent filing of the 2008 June Semi Annual Report, a \$5,000 civil penalty (not appealed, not paid) for the delinquent filing of the 2009 December Semi-Annual Report. The total assessment is \$15,314.

Pedro Cervantes, Treasurer, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 14, 2012.

Attorney Robert Mancilla appeared on behalf of the Committee and submitted an Appearance. Mancilla stated the Committee prepared a Schedule A-1 and hand delivered it to the Board on 8/19/11 (Respondent's Group Exhibit A). Upon filing a paper Schedule A-1, Board staff indicated the Committee had 30 days to electronically file the report for it to be considered a timely filing. Mancilla stated the Committee received errors upon installing IDIS which were unresolved due to firewall complications. The Committee electronically filed the report at the Board's Chicago office computer lab on 9/8/11 (Group Exhibit C). Mancilla asserts the paper copy is timely as it was accepted and stamped as by the Board.

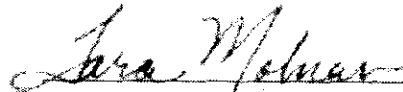
To clarify, the Committee filed a paper Schedule A-1 report on August 19, 2011 however it was considered as a non-filing because the Committee is required to file electronically. Upon further investigation it appears the committee was notified of its electronic filing responsibility on April 14, 2011. The 30-day window would not apply to this instance of the paper filing.

Section 100.150 in part states *(b) Once a committee exceeds the threshold that requires it to report electronically, it must continue to report electronically until it dissolves, whether or not its accumulation, receipts or expenditures fall beneath the levels set by statute for mandatory electronic filing.*

(c) Once a committee is required to file its reports electronically under Section 9-28, it must continue to file all reports electronically, except as follows:

(2) A paper report shall be considered a non-filing if the committee has previously received the notification referred to in subsection (c)(1). If the report is not filed electronically by the filing deadline, it shall be considered as having never been filed and the civil penalties mandated by 26 Ill. Adm. Code 125.425 will accrue until such time as it is filed electronically.

I recommend the appeal be denied for lack of an adequate defense. Section 100.150 clearly states that a paper report shall be considered a non-filing if the committee has previously received the electronic filing notification. If this recommendation is accepted, a civil penalty of \$15,314 will be due. (As of 12/31/11, this Committee reported a funds available balance of \$7,621.76.)



Tara Molnar -- Hearing Officer

March 7, 2012

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of:

11/14/12 Elections
Complainant(s),

Vs.

Case No. 11/12/045

Chicago Latino Public
Respondent(s)

APPEARANCE

The undersigned enters the appearance of (check one):

☐ COMPLAINANT(S) or ☒ RESPONDENT(S)

ROBERTO MANCILLA

(Insert name)

Check one: ☒ Attorney ☐ Pro Se

Name: ROBERTO MANCILLA (TRISTAN B. CERVANTES)

Address: 30 W. MONROE, H 430

City/State/ZIP: Chicago, IL 60607

Telephone: 312-342-9200

FAX No.: 312-342-1225

EMAIL: RMANCILLA@TRISTANCERVANTES.COM

Will you accept service of documents via FAX transmissions? Check one: ☒ Yes ☐ No

[Signature]
Signature

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485

Chicago Latino Public Affairs Committee
Homero Tristan, Pedro Cervantes
11 E Adams, Ste 1100
Chicago, IL 60603

ID# 22755

Dear Chicago Latino Public Affairs Committee:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
D'Escoto	8/18/11	\$2000	9/8/11	9	\$1000
Teenica Environmental Services	8/17/11	\$1275	9/8/11	10	\$638
Tristan & Cervantes	8/19/11	\$1000	9/8/11	8	\$500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$2138 for delinquently filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$214, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired (January 4). This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

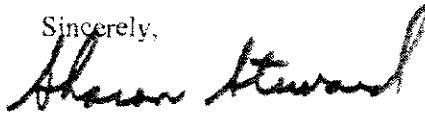
If the above listed violation is not appealed, and since this is a subsequent violation, the previously stayed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

<u>Reporting Period</u>	<u>Report Type</u>	<u>Previous Fine Amount</u>
January 1 through June 30, 2006	Semi-Annual	\$500
January 1 through June 30, 2007	Semi-Annual	\$3200
July 1 through December 31, 2007	Semi-Annual	\$2200
January 1 through June 30, 2008	Semi-Annual	\$4200
July 1 through December 31, 2009	Semi-Annual	\$5000
<i>TOTAL AMOUNT NOW DUE</i>		\$15314

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Jennifer Ronimus at 217-782-1543.

Sincerely,



Sharon Steward

Director, Campaign Disclosure Division

SS: jr

Enclosures: appeal packet

* This contribution was reported on the September Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS
11 DEC 30 AM 11:00

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;

ILLINOIS STATE BOARD OF ELECTIONS,

Complainant,

Vs.

CHICAGO LATINO PUBLIC AFFAIRS
COMMITTEE,

Respondent.

No. 11A5042

APPEAL AFFIDAVIT

I, PEDRO CERVANTES, the TREASURER, of the CHICAGO LATINO PUBLIC AFFAIRS COMMITTEE, first being duly sworn, deposes and states that he represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

1. The Chicago Latino Public Affairs Committee ("CL PAC") was formed and created on May 6, 2010.
2. Since its creation, CL PAC has timely filed all semi-annual reports, quarterly disclosure reports, and pre-election reports as are required by the Illinois Election Code, 10 ILCS 5/9-10.
3. Under the Election Code, a committee is required to file a report of any contribution of \$1,000.00 or more with the Board of Elections within five (5) business days after receipt of the contribution. 10 ILCS 5/9-10(c).

4. On August 17, 2011, CL PAC received a \$1,275.00 contribution from Tecnica Environmental Services, an Illinois for-profit corporation.
5. On August 18, 2011, CL PAC received a \$2,000.00 contribution from d'Escoto, Inc., an Illinois for-profit corporation.
6. On August 19, 2011, CL PAC received a \$1,000.00 contribution from Tristan & Cervantes, an Illinois limited liability company.
7. Under the Election Code, CL PAC was required to disclose the aforementioned contributions to the Board within 5 business days, or by August 24, 2011 ('Tecnica'), August 25, 2011 ('d'Escoto') and August 26, 2011 ('Tristan & Cervantes'). See 10 ILCS 5/9-10(c).
8. On August 19, 2011, CL PAC prepared a Schedule A-1 Report of Campaign Contributions of \$1,000 or more to disclose the aforementioned contributions to the Illinois Board of Elections. A copy of the Schedule A-1 is attached as Group Exhibit "A."
9. On August 19, 2011, legal counsel for CL PAC, Robert Mancilla, personally appeared before the Illinois Board of Elections, James R. Thompson Center, and submitted the Schedule A-1 Reports to the Board. See Exhibit "A."
10. On August 19, 2011, the Schedule A-1 Reports submitted on behalf of CL PAC were timely.
11. On August 19, 2011, an employee/agent of the Board of Elections informed Robert Mancilla that CL PAC was required to electronically file its Schedule A-1 reports. However, the employee/agent told Robert Mancilla that it would accept the Schedule A-1 as "received" and that CL PAC would avoid penalties if CL PAC electronically filed its

Schedule A-1 within 30 days, or by September 19, 2011. *See* Bystander's Report attached as Exhibit "B."

12. The Board of Elections accepted the Schedule A-1 submitted on behalf of CL PAC and stamped the Schedule A-1 as "Received" on August 19, 2011. *See* Exhibit A.
13. CL PAC attempted to download the IDIS (version 2) reporting software but it could not download the software without receiving various error messages.
14. CL PAC attempted to upload the IDIS (version 2) software from the compact disc provided by the Board of Elections but it could not upload the software without receiving various error messages.
15. On September 8, 2011, legal counsel for CL PAC, Robert Mancilla, personally appeared before the Board of Elections and requested computer access to electronically file its Schedule A-1 Reports.
16. On September 8, 2011, CL PAC electronically filed its Schedule A-1 Report within the 30 day time limit provided by the Board of Elections. A copy of the electronically filed Schedule A-1 is attached as Exhibit "C."
17. This Board must not penalize CL PAC as it complied with the Election Code and reported its contributions of \$1,000 or more within 5 business days of receipt. *See*, Exhibit A.
18. Under the Election Code, the Board may waive fines assessed against a committee for inadvertent violations of the Code. 10 ILCS 5/9-10(c).
19. Under Section 5/9-10(c), if this Board decides to penalize CL PAC, which it should not, it must consider the following factors: (1) whether the political committee made an attempt to disclose the contribution and any attempts made to correct the violation, (2)

whether the violation is attributed to a clerical or computer error, (3) the amount of the contribution, (4) whether the violation arose from a discrepancy between the date the contribution was reported transferred by a political committee and the date the contribution was received by a political committee, (5) the number of days the contribution was reported late, and (6) past violations of this Section and Section 9-3 by the political committee. 10 ILCS 5/9-10(c).

20. In this matter, CL PAC made an immediate attempt to disclose the contributions to the Board when it filed its Schedule A-1 on August 19, 2011, a mere 48 hours after receiving the contributions.
21. Also, upon receiving notice that it must file its Schedule A-1 electronically and within 30 days, CL PAC took all necessary steps to obtain and download the new IDIS reporting software to comply with the Code. When the software could not be downloaded properly, counsel for CL PAC appeared personally before the Board of Elections to file its reports electronically. *See Exhibit C.*
22. In addition, CL PAC has timely filed all reports and has complied with the Code in all respects since its creation on May 6, 2010. CL PAC took all necessary steps to ensure that its Schedule A-1 was properly reported and disclosed to the Board of Elections. Moreover, the Board considered the electronic report to be 8-10 days late, which is not a significant delay, and shows that the alleged violation of the Code was inadvertent and not willful or purposeful.
23. This Board must not penalize CL PAC for inadvertently filing its Schedule A-1 on paper on August 19, 2011. Wherefore, CL PAC requests that this Board waive the civil penalties assessed against it on December 5, 2011.

SCHEDULE A-1**REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE**

Full name and complete mailing address of Political Committee:

CHICAGO LATINO PUBLIC AFFAIRS COMMITTEE
30 W. MONROE STREET, SUITE 630
CHICAGO, IL 60603

☐ CHECK IF AN ADDRESS

CHANGE

RECEIVED

FOR OFFICE USE ONLY

AUG 19 2011

State Board of Elections

POLITICAL COMMITTEE

IDENTIFICATION No.

22755 -03

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

This form must be filed within 5 business days after receipt of any contribution of \$1000 or more, or within 2 business days if that receipt was within 30 days or less before the date of an election and the political committee supports or opposes a candidate or public question on the ballot at that election or makes expenditures in excess of \$500 on behalf of or in opposition to a candidate(s), or a public question(s), on the ballot at that election by either:

1. **HAND DELIVERY** - to a State Board of Elections office (see bottom of form for addresses).
2. **FACSIMILE** - to (217)-557-5630 or (312)-814-6485. Please retain a confirmation transmission for your records.
3. **ELECTRONIC TRANSMISSION** - If this political committee is required to file its reports electronically, the Schedule A-1 must also be filed electronically.

Postal service or other mail services may be used. **CAUTION:** such services do not guarantee that the A-1 form will be received by our office prior to the deadline. **A POSTMARK IS NOT USED TO DETERMINE WHETHER AN A-1 FORM HAS BEEN TIMELY FILED.**

THESE CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULARLY SCHEDULED FORM D-2 QUARTERLY REPORT, SCHEDULE A OR SCHEDULE I.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
DESCOTO, INC. 420 N. WABASH, SUITE 200, CHICAGO, IL 60611-2792	05/16/2011	\$2,000.00
TECNICA ENVIRONMENTAL SERVICES, INC. 1612 W. FULTON STREET, CHICAGO, IL 60612	08/17/2011	\$1,275.00
		\$
		\$
		\$

[Signature]
SIGNATURE OF TREASURER OR CANDIDATE

AUGUST 19, 2011

DATE

Name and address of person submitting this report if other than the committee's chairman or treasurer:

ROBERT MANCILLA, ESQ.
30 W. MONROE STREET, SUITE 630
CHICAGO, IL 60603

THE ILLINOIS STATE BOARD OF ELECTIONS REQUESTS DISCLOSURE OF INFORMATION THAT IS NECESSARY FOR YOU TO QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 74-1192. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$1,000. THIS FORM IS IN COMPLIANCE WITH THE POLITICAL CAMPAIGN REFORM ACT.

ALL POLITICAL COMMITTEES RETURN TO:

STATE BOARD OF ELECTIONS
PO BOX 4187
1020 S SPRING ST
SPRINGFIELD, IL 62708-4187

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

THIS FORM MAY BE REPRODUCED

PAGE 1 OF 2

REVISED 1/1/11

EXHIBIT**A**

RECEIVEDFOR OFFICE USE ONLY
AUG 19 2011**SCHEDULE A-1****REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE**

Full name and complete mailing address of Political Committee:

CHICAGO LATINO PUBLIC AFFAIRS COMMITTEE
30 W. MONROE STREET, SUITE 630
CHICAGO, IL 60603

State Board of Elections

POLITICAL COMMITTEE
IDENTIFICATION No.☐ CHECK IF AN ADDRESS

CHANGE

22755

SEE PAMPHLET "A GUIDE TO CAMPAIGN DISCLOSURE" FOR GUIDANCE.

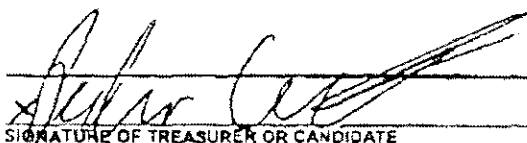
This form must be filed within 5 business days after receipt of any contribution of \$1000 or more, or within 2 business days if that receipt was within 30 days or less before the date of an election and the political committee supports or opposes a candidate or public question on the ballot at that election or makes expenditures in excess of \$500 on behalf of or in opposition to a candidate(s), or a public question(s), on the ballot at that election by either:

1. **HAND DELIVERY** - to a State Board of Elections office (see bottom of form for addresses),
2. **FACSIMILE** - to (217)-557-5630 or (312)-814-6485. Please retain a confirmation transmission for your records.
3. **ELECTRONIC TRANSMISSION** - If this political committee is required to file its reports electronically, the Schedule A-1 must also be filed electronically.

Postal service or other mail services may be used. **CAUTION:** such services do not guarantee that the A-1 form will be received by our office prior to the deadline. **A POSTMARK IS NOT USED TO DETERMINE WHETHER AN A-1 FORM HAS BEEN TIMELY FILED.**

THESE CONTRIBUTIONS MUST ALSO BE REPORTED ON THE NEXT REGULARLY SCHEDULED FORM D-2 QUARTERLY REPORT, SCHEDULE A OR SCHEDULE I.

RECEIVED FROM: FULL NAME, MAILING ADDRESS, AND ZIP CODE	DATE	AMOUNT
TRISTAN & CERVANTES 30 W. MONROE STREET, SUITE 630 CHICAGO, IL 60603	08/19/2011	\$1,000.00
		\$
		\$
		\$
		\$



AUGUST 19, 2011

SIGNATURE OF TREASURER OR CANDIDATE

DATE

Name and address of person submitting this report if other than the committee's chairman or treasurer:

THE ILLINOIS STATE BOARD OF ELECTIONS IS PROVIDING DISCLOSURE OF INFORMATION THAT IS NECESSARY IF YOU QUALIFY AS A POLITICAL COMMITTEE AS OUTLINED UNDER PUBLIC ACT 74-1181. DISCLOSURE OF THIS INFORMATION IS REQUIRED. FAILURE TO PROVIDE ANY INFORMATION COULD RESULT IN A FINE UP TO \$500. THIS FORM IS IN COMPLIANCE WITH THE FORMS MANAGEMENT PROGRAM ACT.

STATE BOARD OF ELECTIONS
PO BOX 4187
1020 S SPRING ST
SPRINGFIELD, IL 62708-4187

ALL POLITICAL COMMITTEES RETURN TO:

OR

STATE BOARD OF ELECTIONS
JAMES R. THOMPSON CENTER
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

THIS FORM MAY BE REPRODUCED

PAGE 1 OF 2

REVISED 1/1/11

BYSTANDER'S REPORT

I, Robert Mancilla, an attorney, am of an age 18 years or older of sound mind and hereby declare under penalty of perjury the following:


1. I am an associate attorney for Tristan & Cervantes, legal counsel for Chicago Latino Public Affairs Committee (CL PAC).
2. I have personal knowledge related to the preparation and filing of the Schedule A-1 report at issue in this Appeal.
3. On August 19, 2011, I prepared a Schedule A-1 Report of Campaign Contributions of \$1,000 or more on behalf of CL PAC to disclose three (3) contributions to the Board of Elections.
4. On August 19, 2011, I personally appeared before the Board of Elections, James R. Thompson Center, to submit the Schedule A-1 Report to the Board.
5. On August 19, 2011, I spoke with an employee/agent of the Board of Elections and she told me that CL PAC was required to electronically file its Schedule A-1 reports.
6. On August 19, 2011, the agent/employee told me that she would accept the Schedule A-1 as "received" and that CL PAC would avoid penalties if CL PAC electronically filed its Schedule A-1 within 30 days, or by September 19, 2011.
7. On August 19, 2011, the Board of Elections accepted the Schedule A-1 I submitted on behalf of CL PAC and stamped the Schedule A-1 as "Received: August 19, 2011."
8. On September 8, 2011, I personally appeared before the Board of Elections and requested computer access to electronically file its Schedule A-1 Reports. I



successfully electronically filed the Schedule A-1 Report within the 30 day time limit provided by the Board of Elections.

9. If necessary, I am prepared to testify in person with regard to the facts stated in this affidavit.

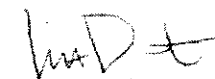
10. The affiant further states not.


Robert Mancilla

DATED: 12/27, 2011

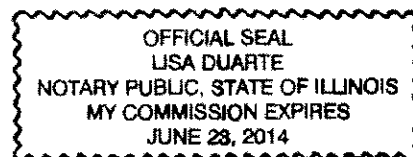
SUBSCRIBED AND SWORN TO
BEFORE ME this 27th day of

December, 2011.



Notary Public

Seal:



SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
\$1000 or more

FILED

9/8/2011 03:06:03 PM

FOR OFFICE USE ONLY

IDENTIFICATION NO.

22755

03

Chicago Latino Public Affairs Committee

30 W Monroe St

Ste 630

Chicago, IL 60603-2415

ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
FULL NAME, MAILING ADDRESS, AND ZIP CODE			
Individual Contribution			
d'Escoto, Inc 420 N. Wabash STE 200 Chicago, IL 60611		8/18/2011	\$2,000.00
Individual Contribution			
Tecnica Environmental Services, Inc. 1612 W. Fulton Street Chicago, IL 60612		8/17/2011	\$1,275.00
Individual Contribution			
Tristan & Cervantes 30 W Monroe Street Suite 630 Chicago, IL 60603		8/19/2011	\$1,000.00

Name and address of person submitting this report if other
than the committee's candidate or treasurer:



STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Chicago Latino Public Affairs Committee
30 W Monroe St
Ste 630
Chicago, IL 60603

April 19, 2011

Re: Electronic Filing (ID# 22755)

Dear Committee:

Thank you for filing a Quarterly Report (1/1/11 – 3/31/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. Since your paper report was received by the Board by the filing deadline, if the report is re-filed electronically **by May 19, 2011,** the paper report will be considered a timely filing. If the report is not filed electronically **by May 19, 2011,** the paper report will be considered as never having been filed and penalties for late filing will accrue from the date of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. **This is the one and only time a report filed on paper by your committee can qualify as a timely filing. In the future, reports from your committee will not be considered filed until they are filed electronically.**

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

Sharon Steward, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



BOARD MEMBERS
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Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Chicago Latino Public Affairs Committee
Homero Tristan, Chairman
11 E Adams St, Ste 1100
Chicago, IL 60603

April 19, 2011

Re: Electronic Filing (ID# 22755)

Dear Committee:

Thank you for filing a Quarterly Report (1/1/11 – 3/31/11) with us. However, please be advised that under the Campaign Disclosure Act, your committee is required to file its reports electronically. The act states:

"Beginning July 1, 2003, electronic filing is required for all political committees that during the reporting period (i) had at any time a balance or an accumulation of contributions of \$10,000 or more, (ii) made aggregate expenditures of \$10,000 or more, or (iii) received loans of an aggregate of \$10,000 or more."

Because your committee exceeded the \$10,000 threshold, it is required to file its reports electronically. Electronic filing software is available free of charge at the State Board of Elections website at www.elections.il.gov, or by contacting us at (217) 782-4141. Technical support in using the software is similarly available.

Your committee's report must be re-filed electronically within 30 days of this notice. Since your paper report was received by the Board by the filing deadline, if the report is re-filed electronically by May 19, 2011, the paper report will be considered a timely filing. If the report is not filed electronically by May 19, 2011, the paper report will be considered as never having been filed and penalties for late filing will accrue from the date of the filing deadline.

This letter serves as your committee's written warning, under Section 100.150 of the Board's Rules and Regulations, that your committee's reports must be filed electronically. This is the one and only time a report filed on paper by your committee can qualify as a timely filing. In the future, reports from your committee will not be considered filed until they are filed electronically.

If you have any questions or if you need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward, Director
Division of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
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Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Chicago Latino Public Affairs Committee (ID#22755)
30 W Monroe St
Ste 630
Chicago, IL 60603

August 29, 2011

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following documents as required by 10 ILCS 5/9-28 of the Election Code:

Report Type: Schedule A-1 Report of Campaign Contributions
Paper Report Filed: August 19, 2011; August 19, 2011

Although your committee did file this report on paper, it had previously been informed of the need to file all reports electronically. Therefore, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day this report is unfiled. The penalty for late filing will accrue from the date of the original report filing deadline, and will continue until such time as this report is filed electronically.

After your report is received electronically in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of the assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest the assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

Sharon Steward
Director of Campaign Disclosure

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
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Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

Chicago Latino Public Affairs Committee (ID#22755)
Homero Tristan, Chairman
11 E Adams St. Ste 1100
Chicago, IL 60603

August 29, 2011

Dear Political Committee:

Our records indicate your committee has failed to **electronically** file the following documents as required by 10 ILCS 5/9-28 of the Election Code:

Report Type: Schedule A-1 Report of Campaign Contributions
Paper Report Filed: August 19, 2011; August 19, 2011

Although your committee did file this report on paper, it had previously been informed of the need to file all reports electronically. Therefore, under Section 100.150 of the Board's Rules and Regulations **the paper report is now considered as never having been filed.**

Based upon your committee's failure to comply with the filing requirements, it is being assessed a civil penalty for each day this report is unfiled. The penalty for late filing will accrue from the date of the original report filing deadline, and will continue until such time as this report is filed electronically.

After your report is received electronically in this office, you will be mailed an assessment notice, advising you of the amount of the civil penalty being assessed against this committee. You will also be provided with forms with which to appeal such penalty, if you feel you have been assessed such penalty in error. Notice of Appeal must be filed within 30 days of the mailing of the assessment notice. If you fail to file a Notice of Appeal within this 30 day period of time, you forfeit the right to contest the assessment notice at any time in the future.

The assessed civil penalty shall be stayed for a first time violation. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of another penalty as provided in Section 125.425 of the Rules and Regulations, with that civil penalty and any previously assessed penalty to be paid within 30 days.

Please remember that your committee is required to file all reports electronically. Paper reports from your committee will be considered non-filings.

If you have any questions or need assistance please contact the Campaign Disclosure Division at (217) 782-4141.

Sincerely,

Sharon Steward
Director of Campaign Disclosure

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

11 MA 119

Friends for Olmetti (ID 22869)
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquently Filing the 2nd Quarterly Report of 2011, the 3rd Quarterly Report of 2011, and a Schedule A-1 Report during the 1st Quarter of 2011

The Board received the 2nd Quarterly report on August 17, 2011, 24 days late, resulting in a \$600 civil penalty. The 3rd Quarterly report was received on October 31, 2011, 11 days late, resulting in a \$550 civil penalty. On February 15, 2011, the Committee received a \$2,500 contribution from Chicago Federation of Labor and UIC Political Fund and delinquently filed a Schedule A-1, resulting in a \$1,250 civil penalty. As this is the Committee's first delinquent Schedule A-1 filing, it is assessed at 10% of the above-referenced amount, or \$125. The total assessment is \$1,275.

Carmen Olmetti, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 14, 2012.

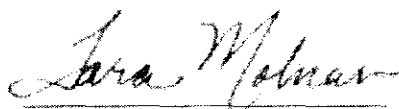
Olmetti testified he contacted Board IT staff on 8/1/11 for assistance with IDIS errors. He was referred to Kalpana who contacted him the next day, however Olmetti missed her call. Olmetti contacted Kalpana and was informed by the receptionist that Kalpana would be out of the office until 8/16/11. Olmetti waited until Kalpana returned and on 8/17/11 and she corrected the IDIS error through remotely accessing his computer. Olmetti assumed Kalpana was the only staff member available and did not request immediate assistance. In regards to the 3rd Quarterly Report, Olmetti stated he was inactive during the Quarter and inadvertently failed to file timely. In regards to the Schedule A-1 filing, Olmetti claims he received the check on 2/18/11 and inadvertently listed as 2/15/11.

Upon further investigation regarding the 2nd Quarterly Report, it appears a service request was taken on 8/5/11, indicating the problem required IT assistance to facilitate functioning of the IDIS program. Olmetti assumed Kalpana was assigned to his case and did not request assistance in her absence. It is logical to understand Olmetti's assumption that since Kalpana responded to his service request she would be the only person to assist him. However, it is important to note that the Respondent did not contact the Board for assistance until August 5, 2011, 21 days after the filing deadline; at that point the Committee identified an electronic filing issue. I recommend the appeal be denied. However, since the report could only be filed with Staff intervention and since Mr. Olmetti believed that only Kalpana could provide that assistance, I recommend the civil penalty be adjusted to reflect the date the Committee contacted the Board, August 5, 2011, rather than the date the report was filed; that the report be considered 16 days late

and assessed a \$400 civil penalty. In regards to the 3rd Quarterly report, I recommend the appeal is denied for lack of an adequate defense and a \$550 civil penalty assessed. Inactivity does not excuse the committee from its filing obligations.

In regards to the Schedule A-1 Report, I requested verification of the date of deposit for the check from Chicago Federation of Labor & UIC Political Fund. Olmetti was unable to produce documentation to support his claim; therefore, I recommend the appeal be denied. Since this is the Committee's first Schedule A-1 violation, I recommend the penalty is reduced to 10% of the assessment or \$125.

If these recommendations are accepted by the Board, \$1,075 will be due. (As of 12/31/11, this Committee reported a funds available balance of \$1,315.45).

A handwritten signature in cursive script that reads "Tara Molnar". The signature is written in dark ink and is positioned above a horizontal line.

Tara Molnar – Hearing Officer

March 29, 2011

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends for Olmetti ID#22869
Carmen Olmetti, Jonathan Magna
909 W Diversey Pkwy, Apt 2W
Chicago, IL 60614-1446

Dear Friends for Olmetti:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type: Quarterly Report of Campaign Contributions and Expenditures
Report Period: April 1, 2011 through June 30, 2011
Filing Period: July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 17, 2011, 24 day(s) late. As such, this committee has been assessed a fine of \$600.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type: Quarterly Report of Campaign Contribution and Expenditures
Report Period: July 1, 2011 through September 30, 2011
Filing Period: October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 31, 2011, 11 day(s) late. As such, this committee has been assessed a fine of \$550.

In addition, this committee failed to timely file the Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Chicago Federation of Labor & UIC Political Fund	2/15/11	\$2500	2/18/11	1	1250

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 JAN -4 AM 10:22

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11MA119

Friends for Olmetti)
22869 Respondent(s).)

APPEAL AFFIDAVIT

I, Carmen Olmetti, the Chairman of the
(Name) (Chairman/Treasurer)

Friends for Olmetti

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Please See Attached
Affidavit

Signed and Sworn to by:

before me this _____ Day of _____, 2011

(Signature of Chairman/Treasurer)

Notary Public

Affidavit

I, Carmen Olmetti, Chairman of PAC Friends for Olmetti (ID#22869), being duly sworn, deposes and states that on or around August 1, 2011, I called the IL State Board of Elections, Campaign Disclosure, seeking assistance with IDIS filing. The representative I was referred to was a woman named Kalpana. I received a call back the next day; however, I was unable to answer my phone. Kalpana did leave a voicemail. I returned her call the following day, but the receptionist informed me that she would be out of the office until August 16. I called back on August 16 and left a message for Kalpana. She returned my call on August 17 and the report was filled the same day. Kalpana had to work extensively on my case going as far as porting into my home computer where IDIS was installed.

With respect to the Schedule A-1 contribution from the Chicago Federation of Labor & UIC Political Fund, I did not take possession of the check until the date it was received as filed on the A-1.

I am new to campaign disclosure and since these are first offenses, I humbly ask that both fines be vacated in their entirety. With respect to the filing charge, I was having electronic issues with IDIS and was unable to resolve them until I spoke with the IL State Board of Elections. With respect to the A-1 charge, I did file a report the same day; however, I may have inadvertently imputed the date of receipt as the date of the check. The date I physically took possession of the check was the date in which the check was reported.

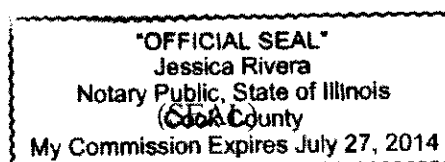
My phone (cell) is 312-450-5910.

Carmen Olmetti
Print Name of Affiant

[Signature]
Signature of Affiant

Subscribed and sworn to before me on this 3 day of January, 2012.

[Signature]
Notary Public



**STATE OF ILLINOIS
COUNTY OF SANGAMON**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

v.

11 SQ 211

Jane Adams for Carbondale Committee
Respondent

ID# 23430

REPORT OF HEARING OFFICER

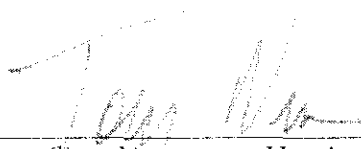
Appeal of Civil Penalty Assessment for Delinquent Filing of the
September 2011 Quarterly Report

The Report was received by the Board on October 26, 2011, 7 days late, resulting in a civil penalty assessment of \$175.

Jane Adams, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Adams states that she prepared the Report on October 5 and thought she had mailed it before leaving the country for a short trip. When she returned on October 22, she discovered the Report had not been sent, so she immediately mailed it.

I recommend the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed. (As of 12/31/11, this Committee reported a funds available balance of \$433.63.)



Tom Newman – Hearing Officer
March 6, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60604
312/814-6440
Fax: 312/814-4426



BOARD MEMBERS
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Jesse R. Smart, Vice Chairman
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Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 7, 2011

Jane Adams for Carbondale Committee

ID# 23430

Jane Adams
606 W. Elm St.
Carbondale, IL 62901-2606

Dear Jane Adams for Carbondale Committee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Number:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 2, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-1.0(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 26, 2011, 7 days late. As such, this committee has been assessed a fine of \$175.

Enclosed, please find Section 125.423 *Civil Penalty Assessment* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board order may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty in part or in full, as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Rodimus at 217-782-1547.

Sincerely,

A handwritten signature in black ink, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

State of Illinois)
County of Jackson)

STATE BOARD OF ELECTIONS
12 JAN -4 AM 8:04

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Jane Adams for Carbondale)

Respondent(s).)

Case No. 11SQ211

23430

APPEAL AFFIDAVIT

I, Jane Adams, the Chairman of the
(Name) (Chairman/Treasurer)

Jane Adams for Carbondale

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

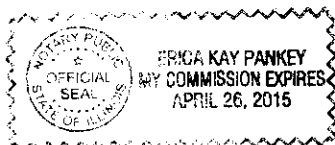
I prepared the report before leaving October 5, 2011, to teach a short course in Lithuania. I thought I had mailed it, but on returning Saturday evening, October 22, discovered I had failed to do so; it was sitting, stamped, on my computer desk. I immediately mailed it and it arrived in your office October 26. I appeal for your leniency in this matter.

Signed and Sworn to by:

Jane Adams
before me this 30th Day of
December, 2011

Notary Public

Jane Adams
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

11 AJ 120

Friends of Cabonargi (ID 23540)
Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for Delinquently Filing
A Schedule A-1 During the 2nd Quarter of 2011

The Committee received a \$1,000 contribution on 6/25/11 and delinquently filed a Schedule A-1 Report on 7/14/11, resulting in a \$500 civil penalty.

Michael M. Cabonargi, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. The hearing was held on February 14, 2012.

The Respondent did not appear at the appeal hearing. I base the following recommendation on the information supplied on the Appeal Affidavit.

On the Appeal Affidavit, Cabonargi indicated the defense for the delinquent filing would be made at the hearing.

I recommend that the appeal be denied for lack of an adequate defense. Furthermore, I recommend since there is no indication that this violation was anything other than inadvertent and since this is the committee's first violation involving a Schedule A-1, I also recommend that the penalty be reduced to 10% of the original assessment or \$50. If this recommendation is accepted, the Committee will be assessed a \$50 civil penalty; however as a first violation the penalty is stayed. (As of 12/31/11 this committee reported a funds available balance of \$ \$274,321.90)



Andy Nauman – Hearing Officer
March 22, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Cabonargi ID# 23540
Michael Cabonargi, John Flynn
PO Box A-833
Chicago, IL 60690-0833

Dear Friends of Cabonargi:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Don Rubin	6/28/11	\$1000	7/14/11	6	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$500 for delinquent filing schedule A-1 reports.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$50, (10% of the above referenced fine amount) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired (January 4). Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be *stayed* as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

If you have any questions regarding the appeal procedure, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the June Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of Cook)

CHICAGO
12 JAN -5 PM 2:16
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)
ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11AJ120

Friends of Cabonargi
23540 Respondent(s).

APPEAL AFFIDAVIT

I, Michael Cabonargi, the Chairman of the
(Name) (Chairman/Treasurer)

Friends of Cabonargi

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

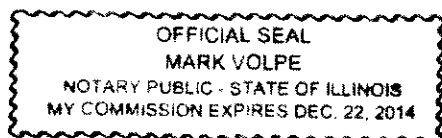
The penalty was wrongly assessed for reasons that will be
set forth in the hearing.

Signed and Sworn to by:

MICHAEL M. CABONARGI
before me this 4TH Day of
JANUARY, 2011

Notary Public

Mark Volpe
(Signature of Chairman/Treasurer)



**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

11 SQ 242

Committee to Elect Nicholas G. Grapsas (ID 23869)
Respondent

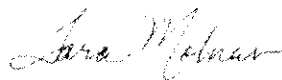
**REPORT OF HEARING OFFICER
Appeal of Civil Penalty Assessment for Delinquently Filing the 3rd Quarterly Report of 2011**

The report was received by the Board on October 19, 2011, 2 days late, resulting in a \$50 civil penalty assessment.

Diane Grapsas, Chairperson, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 15, 2012.

Attorney Jim Nally appeared on behalf of the committee. Nally stated the committee was created on September 24, 2011, six days prior to the end of the reporting period for the 3rd Quarterly Report. The Committee assumed a filing was not required since they had not raised or spent funds at the time of creation.

The Committee is responsible for filing the 3rd Quarterly report timely since it was an active political committee established within the reporting period. Having formed with zero funds and in proximity to the end of the reporting period is not an adequate defense. Section 5/9-10 of the Disclosure Act in part states "*every political committee shall file quarterly reports no later than the 15th day of the month following each period.*" Section 125.425(b) of the Act states "*If a report is or continues to be delinquent, it is subject to a civil penalty as set out in subsection (d) of this section.*" Therefore, I recommend the appeal be denied. If this recommendation is accepted, the Committee will be assessed a \$50 civil penalty; however as a first violation the penalty is stayed. (As of 12/31/11, this Committee reported a funds available balance of \$30.00).

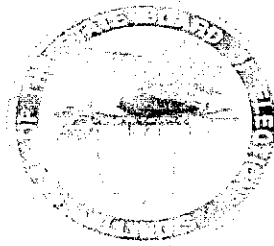


Tara Molnar – Hearing Officer
March 7, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60604
312/814-6440
Fax: 312/814-6485



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

Committee to Elect Nicholas G Grapsas
John Passarelli
1622 W Colonial Pkwy, Ste LA
Inverness, IL 60067-4795

ID# 23869

Dear Committee to Elect Nicholas G Grapsas:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 7, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on October 19, 2011, 2 days late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty as well as the civil penalty previously stayed, shall become due and owing. **Therefore, you need not pay this assessed civil penalty unless another violation occurs.**

If you have questions regarding the appeal process, please call Jennifer Robinson at 217-782-1543.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sharon Steward".

Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosure(s): appeal packet

State of Illinois)
County of COOK)

STATE BOARD OF ELECTIONS
12 JAN -9 AM 10:45

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;
ILLINOIS STATE BOARD OF ELECTIONS,
Complainant

Vs.

Case No. 11 SQ 242

COMM TO ELECT NICHOLAS G GRAPAS
23869 Respondent(s).

APPEAL AFFIDAVIT

I, DIANE C. GRAPAS, the Chairman of the
(Name) (Chairman/Treasurer)

COMM. TO ELECT NICHOLAS G. GRAPAS
(Name of the Committee)

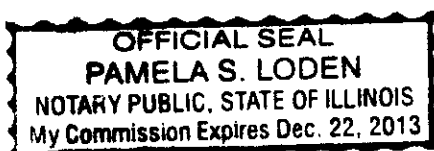
Committee, first being duly sworn, deposes and states that ~~he~~/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

COMMITTEE WAS IN COMPLIANCE - REPORT NOT
REQUIRED

Signed and Sworn to by:

before me this 4th Day of
JANUARY, 2012
Pamela S. Loden
Notary Public

Diane C. Grapas
(Signature of Chairman/Treasurer)



BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of:

10/15/02
Complainant(s).

Vs.

Case No. 10 SD 002

Conrad T. Smith, III, Vice President
Respondent(s)

APPEARANCE

The undersigned enters the appearance of (check one):

☐ COMPLAINANT(S) or ☒ RESPONDENT(S)

(Insert name)

Check one: ☒ Attorney ☐ Pro Se

Name:

John P. Smith, PE

Address:

3511 N. Lincoln St. Addison

City State ZIP

Chicago, IL 60610

Telephone:

312-444-5555

FAX No.:

312-444-5555

EMAIL:

john.smith@att.net

Will you accept service of documents via FAX transmissions?

Check one: ☒ Yes ☐ No

John P. Smith, PE
Signature

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections

Complainant

Vs.

11-AJ-091

Citizens for Munoz (ID #777)

Respondent

REPORT OF HEARING OFFICER

**Appeal of Civil Penalty Assessment for Delinquently Filing Schedule A-1 Reports
For the 2nd Quarter of 2011**

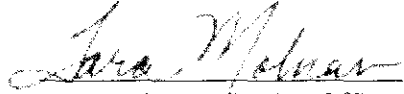
The Committee received \$1,500 contribution on 6/2/11 and a \$1,250 contribution on 6/22/11 and reported both on a Schedule A-1 received by the Board on July 14, 2011 24 and 10 days late respectively resulting in a \$1,175 civil penalty. In addition, the committee was assessed a \$100 civil penalty, appealed, denied, expired for delinquently filing the 2007 December Semi-Annual Report; a \$2,000 civil penalty (appealed, denied, reduced, paid) for failing to file 10 Schedule A-1 Reports for the 2007 C.P.; a \$200 civil penalty (not appealed, paid) for delinquently filing the 2007 December Semi-Annual Report; a \$5,000 civil penalty (not appealed, paid) for the violation of a Board Order; a \$200 civil penalty (not appealed, reduced, paid) for delinquently filing the 2009 December Semi-Annual Report; a \$5,000 civil penalty (not appealed, reduced, paid) for delinquently filing the 2009 June Semi-Annual Report; a \$5,000 civil penalty (not appealed, reduced, paid) for delinquently filing the 2008 December Semi-Annual Report; a \$14,619 civil penalty (not appealed, reduced, paid) for delinquently filing 11 Schedule A-1 Reports for the 2011 GL. The current assessment is \$1,175. As a second delinquent Schedule A-1 violation, it is assessed at 50% of the above referenced amount of \$688.

Ricardo Munoz, Chairman, and Treasurer of the Committee, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 15, 2012.

Attorney Richard Means appeared on behalf of the Committee. Means stated the committee negligently failed to file the schedule A-1 for the \$1,250 contribution from the 22nd Ward Local Unit 6 Committeeman Fund. Means claimed the Committee received a \$1,250 contribution on 6/22/11 from Unite Here Tip State & Local Fund and inadvertently reported the contribution as \$1,250. The Committee corrected the error on the August 1st 2011 Quarterly report filed on February 6, 2012. To support this claim, Means submitted Respondent's Exhibit (K1) A, a copy of the check from Unite Here Tip State & Local Fund and K1 B, SBE website of filed documents for Citizens for Munoz.

In regards to the \$1,250 assessment for the failure to file the Schedule A-1 from Unite Here Tip State & Local Fund, I recommend the appeal be granted. The Committee produced sufficient evidence to support its claim and corrected the error by an amended report.

I recommend the appeal be denied for the \$750 civil penalty assessment for the failure to file a Schedule A-1 for the \$1,500 contribution from the 22nd Ward Democratic Committeeman Fund for lack of an adequate defense. Since this is the Committee's second Schedule A-1 violation, I recommend the fine be reduced by 50%. If this recommendation is accepted by the Board, a \$375 civil penalty will be due. (As of 12/31/11, this Committee reported a funds available balance of \$1,590.16).

A handwritten signature in cursive script, reading "Tara Molnar", written in black ink.

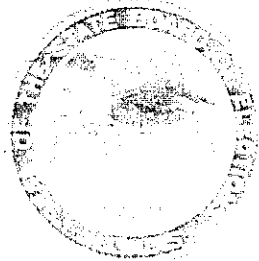
Tara Molnar – Hearing Officer

March 7, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5555

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6449
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Munoz
Brett Smith
118 N. Main St. Suite 2
Providence, RI 01110-1353

ID # 6487

Dear Citizens for Munoz:

This committee has failed to timely file the following Schedule A-1's Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	Date Act Received	Days Late	Fine Assessed
22 nd Ward Democratic Committee Fund	6/2/11	\$1500	7/14/11	21	\$350
Unite Here Tip State & Local Fund	6/22/11	\$1250	7/14/11	10	\$628

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-652, your committee is subject to a fine of \$1375 for delinquent filing schedule A-1 reports. This total *does not* reflect any previously assessed fines.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically required to be paid (50% of the above referenced fine amount) if you do not choose to file an appeal under the Board's process (8.1(g)). The required amount will be imposed and due with the issuance of a final Board Order after the 30-day appeal period has expired (January 4). This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of the assessment notice. If you fail to file a Notice of Appeal within this 30-day period, you forfeit the right to contest this assessment.**

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 JAN -3 AM 8:59

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
vs.)
CITIZENS FOR MUNOZ)
Respondent)

Case No.

11A5091

APPEAL AFFIDAVIT


I, RICARDO MUNOZ, the CHAIRMAN and TREASURER of the CITIZENS FOR MUNOZ COMMITTEE, first being duly sworn, deposes and states the he represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The contribution from Unite Here Tip State & Local Fund in the amount of \$125.00 was inadvertently entered into the Illinois Disclosure Information System as \$1,250.00 (copy of the contribution check included with this affidavit). The entry error triggered a Form A-1 filing for the contribution in error. The Committee has corrected the contribution amount and will file an Amended 2011 Q2 D-1 and Q3 D-1 Reports with the Illinois State Board of Elections. The Committee has taken steps with its staff to ensure that similar errors do not occur in the future.

Signed and Sworn to by:
Ricardo Munoz before me
this 28 day of
December, 2011

Notary Public




Ricardo Munoz
Chairman/Treasurer



UNITE HERE!
POLITICAL ACTION COMMITTEE
55 West Van Buren Street, Chicago, IL 60605

1027

2340710

PAY
TO THE
ORDER OF

DATE 6/17/11

\$ 125.00

Citizens for Money
One hundred twenty five

00/100

DOLLARS

F. MARGAMATED
Bank of Chicago

Henry T. ...
...

FOR

⑆001027⑆ ⑆071003405⑆ ⑆120615182⑆

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of:

LSBE

Complainant(s).

Vs

Case No. 11A5091

CITIZENS FOR MUÑOZ

Respondent(s)

APPEARANCE

The undersigned enters the appearance of (check one):

☐ COMPLAINANT(S)

or

☒ RESPONDENT(S)

CITIZENS FOR MUÑOZ

(Insert name)

Check one ☒ Attorney ☐ Pro Se

Name:

RICHARD L. MEANS

Address:

806 Fair Oaks Ave.

City/State/ZIP

Oak Park, Illinois 60302

Telephone:

708-386-1122

FAX No.

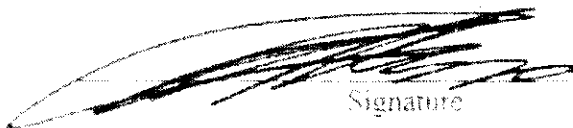
708-383-2987

EMAIL:

RMeans@RichardMeans.com

Will you accept service of documents via FAX transmissions?

Check one: ☒ Yes ☐ No


Signature

RE A

UNTERHERE!
POLITICAL ACTION COMMITTEE
20 West Lake Street, Chicago, IL 60601

1027
2-340710

DATE 6/17/11

PAY TO THE ORDER OF Calvin J. Murphy \$ 125.00

ONE HUNDRED TWENTY FIVE AND 00/100 DOLLARS

UNRECORDED

[Signature]

55 B

Citizens for Munoz

Purpose: To provide educational development in the
electoral process

c/o Brett Smiley
118 N Main St, Ste 2
Providence, R.I. 02903-1351

Art 17c
State 5774
Local 5298
Committee ID 9457

Creation Date: 3/16/1993

Officers Previous Officers Candidates

Report Type	Reporting Period	Filed	Pages	Clarification
A-1 (\$1000+ Year Round)	1/1/2012 to 3/31/2012	2/13/2012 9:31:23 AM Filed electronically	0	
Quarterly (Amendment)	10/1/2011 to 12/31/2011	2/6/2012 10:59:01 AM Filed electronically	0	The filing is amended to reflect the change in a June 22 contribution from Unite Here from \$1250 to the actual amount received of \$125
Quarterly (Amendment)	7/1/2011 to 9/30/2011	2/6/2012 10:58:05 AM Filed electronically	0	The filing is amended to reflect the change in a June 22 contribution from Unite Here from \$1250 to the actual amount received of \$125
Quarterly (Amendment)	4/1/2011 to 6/30/2011	2/6/2012 10:57:36 AM Filed electronically	0	The filing is amended to reflect the change in a June 22 contribution from Unite Here from \$1250 to the actual amount received of \$125
Quarterly (Amendment)	1/1/2011 to 3/31/2011	2/6/2012 10:57:31 AM Filed electronically	0	The filing is amended to reflect the change in a June 22 contribution from Unite Here from \$1250 to the actual amount received of \$125
A-1 (\$1000+ Year Round)	1/1/2012 to 3/31/2012	1/30/2012 10:33:15 AM Filed electronically	1	
A-1 (\$1000+ Year Round)	1/1/2012 to	1/27/2012 8:24:42 AM	1	

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

Vs.

11 MA 104

Citizens for Pat Dowell (ID 16892)
Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for the Delinquent Filing and Failure to File Schedule A-1 Reports for the 1st and 2nd Quarter of 2011

The Committee received 9 contributions of \$1,000 or more during the 1st Quarter of 2011 and failed to file 3 Schedule A-1 Reports and delinquently filed 4 Schedule A-1 Reports resulting in a \$10,150 civil penalty. As a first Schedule A-1 violation, it is assessed at 10% of the amount or \$1,015. The Committee received one \$1,000 contribution on 6/14/11 from Ultimate Electrical Ultimate Air-Vac and failed to file a Schedule A-1 Report, resulting in a \$500 civil penalty. As a second Schedule A-1 violation, it is assessed at 5% of the amount, or \$250. In addition, the Committee was assessed a \$500 civil penalty (not appealed, not paid, expired) for delinquently filing the 2008 December Semi-Annual Report; a \$25 civil penalty (not appealed, paid) for delinquently filing the 2006 June Semi-Annual Report; \$200 civil penalty (not appealed, paid) for delinquently filing the Pre-Election Report for the 2007 CP; a \$1,000 civil penalty (not appealed, reduced, paid) for delinquently filing a Schedule A-1 Report for the 2008 GP; a \$3,000 civil penalty (not appealed, reduced, paid) for delinquently filing 3 Schedule A-1 Reports for the 2008 CP; a \$500 civil penalty (appealed, denied, paid) for delinquently filing the 2009 June Semi-Annual Report. Total assessment is \$1,265.

Pat Dowell, Candidate, filed a Request for Hearing and submitted an Appeal Affidavit. The appeal hearing was held on February 13, 2012.

Table 1 shows the Committee's Schedule A-1 violations, assessments and Respondent's deposit date as testified by Ms. Dowell:

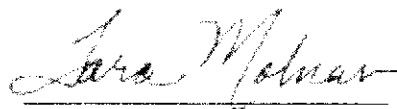
Contribution	Amount	Quarterly Date Received	Schedule A-1 Filed Date	Assessment	Date of Deposit
Demetrius Johnson	\$2,500	3/27/11	None	\$1,150	4/12/11
Rueway-Elggins Construction Services	\$1,000	2/28/11	None	\$500	2/28/11
Nicky's Inc./Dug	\$1,000	1/4/11	None	\$500	1/14/11
Chicago Association of Realtors	\$2,500	2/14/11	None	\$1,250	2/14/11
Comcast	\$1,500	1/6/11	None	\$750	1/14/11
Susan Smith	\$1,000	1/26/11	2/7/11	\$500	2/8/11
Donald Vogel	\$1,000	1/30/11	2/7/11	\$500	2/8/11
SEIU Healthcare IL/N PAC	\$5,000	1/24/11	2/7/11	\$2,500	2/8/11
SEIU Healthcare IL/N PAC	\$5,000	1/24/11	2/7/11	\$2,500	2/8/11
Ultimate Electrical Ultimate Air-Vac	\$1,000	6/14/11	None	\$500	6/23/11

Table 1

Dowell offered Respondent's Group Exhibits (RE) A-E, and the following defense for the assessed contributions:

The contribution from Demetrios Chronis was deposited on 4/12/11 (Group RE-D), the contribution from Comcast was deposited on 1/14/11 and the contribution from Ultimate Electrical. Ultimate Air-Vac was deposited on 6/23/11; however Schedule A-1's were not filed for these contributions. Dowel testified she reported the contributions using the date listed on the checks instead of the date of deposit for the following contributions: Contributions from Susan Smith (Group RE-A), Donald Vestal (Group RE-B), and SEIU Healthcare IL IN PAC (Group RE-A) were deposited on 2/8/11. A Schedule A-1 including these contributions was filed on 2/7/11 (Group RE-F). Dowell stated she negligently failed to file the contributions from Riteway-Huggins Construction Services, Nicky's In N Out and the Chicago Association of Realtors.

I recommend the appeal is granted for the assessments related to the contributions from Susan Smith, Donald Vestal and SEIU Healthcare IL IN PAC. In support of her claim, Dowell submitted deposit slips, copies of the checks and filed amended Quarterly Reports for the 1st and 2nd Quarter of 2011. I recommend the appeal be denied on the contributions from Demetrios Chronis (\$1,150), Riteway-Huggins Construction Services (\$500), Nicky's In N Out (\$500), Chicago Association of Realtors (\$1,250) and Comcast (\$750) for lack of an adequate defense. The total assessment is \$4,150. As a first Schedule A-1 violation, it is assessed at 10% of the amount or \$415. I recommend the appeal be denied for lack of an adequate defense regarding the contribution from Ultimate Electrical/Ultimate Air-Vac. As a second Schedule A-1 violation, it is assessed at 50% of the amount, or \$250. If the Board accepts these recommendations, \$665 will be due. For clarity, Table 2, attached, indicates the recommendation per Schedule A-1 Violation. (As of 12/31/11, this Committee reported a funds available balance of \$87,239.25).



Tara Molnar – Hearing Officer

March 7, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Pat Dowell
5044 S State St
Chicago, IL 60609-4108

ID# 16892

Dear Citizens for Pat Dowell:

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act during the first quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Demetrios Chronis	3/21/11	\$2300	*	13	\$1150
Riteway-Huggins Construction Svcs	2/28/11	\$1000	*	27	\$500
Nicky's In N Out	1/4/11	\$1000		63	\$500
Chicago Association of Realtors PAC	2/14/11	\$2500		36	\$1250
Comcast	1/6/11	\$1500		61	\$750
Susan Smith	1/26/11	\$1000	2/7/11	6	\$500
Donald Vestal	1/18/11	\$1000	2/7/11	9	\$500
SEIU Healthcare IL IN PAC	1/24/11	\$5000	2/7/11	8	\$2500
SEIU Healthcare IL IN PAC	1/24/11	\$5000	2/7/11	8	\$2500

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$10,150 for delinquent filing Schedule A-1 reports. This total **does not** reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(c) of the Election Code, the Board may impose fines for violations not to exceed 50% of the total amount of the contribution(s) that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1015, (10% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$1015, (10% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

In addition, this committee also failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 as required by the Illinois Campaign Disclosure Act during the second quarter:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Date A-1 Received</u>	<u>Days Late</u>	<u>Fine Assessed</u>
Ultimate Electrical/Ultimate Air/Vac	6/14/11	\$1000	*	14	\$500

Your committee is subject to a fine of \$500 for delinquently filing Schedule A-1 reports.

Since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$250, (50% of the total fine amount reflected above) if you do not choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

The total for all assessments in this letter is \$1265.

Enclosed, please find Section 125.425 *Civil Penalty Assessments* and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed by January 4. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704.

If you have any questions regarding the appeal process, please call Jenny Ronimous at 217-782-1543.

Sincerely,



Sharon Steward
Director, Campaign Disclosure Division

SS: jr
Enclosures: appeal packet

* This contribution was reported on the correlating Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

State of Illinois)
County of Cook)

STATE BOARD OF ELECTIONS

12 JAN -3 AM 11:53

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS.)

Complainant)

Vs.)

Case No. 11 MA 104

Citizens For Pat Dowell)

16892 Respondent(s).)

APPEAL AFFIDAVIT

I, Pat Dowell, the Candidate of the
(Name) (Chairman/Treasurer) Candidate

Citizens For Pat Dowell
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Information contained in the report is not accurate
relating to Date of Contribution

Signed and Sworn to by:

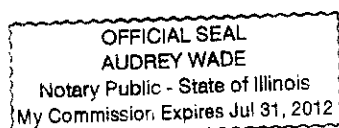
PAT DOWELL

before me this 30th Day of
December, 2011

[Signature]
Notary Public

Pat Dowell

(Signature of Chairman/Treasurer)



The receipt represents a conditional credit to your account. The amount is subject to verification and collection of the amounts deposited. Transactions are subject to the Uniform Commercial Code, Federal Banking Regulations and Statutes of the State of Illinois. Interest bearing deposits may require 7 days advance written notice of withdrawal. Any check not paid by the drawee bank will be charged back to your account.

500000
500000
1000000
1000000

$\Delta \text{Cash} = \text{Checking Deposits} + \text{SAV CH} + \text{Savings Deposits} + \text{LN Pmt} + \text{Loan Payment} + \text{PFD TX} + \text{Tax Payment} + \text{SAV WD} + \text{Savings Withdrawal}$

2-7092-2310

11 250.00
11 250.00



GROUP RE A

JANET E. GEOVANIS
 JOSHUA F. SCHWARTZ
 5000 S DORCHESTER, APT. 3
 CHICAGO, IL 60615

⑆1900
 716
 1110010968708
 2199

1/11/2011

PAY TO THE ORDER OF Citizens For Pat Dowell \$250.00
 Two Hundred Fifty — ~~00~~/~~100~~

CHASE
 JPMorgan Chase Bank, N.A.
 Chicago, Illinois 60670
 www.Chase.com

[Signature: Ann Stamp]

[Redacted]

HORACE EARL SMITH II 09-71
 SUSAN DAVENPORT SMITH
 1160 S MICHIGAN AVE., APT. 4301
 CHICAGO, IL 60605-3049

⑆1900
 716
 7208

Jan 26/11

PAY TO THE ORDER OF Citizens for Pat Dowell \$1,000.00
 One thousand and 00/100 —

CHASE
 JPMorgan Chase Bank, N.A.
 www.Chase.com

[Signature: Susan Davenport Smith]

[Redacted]

GROUP RE A

SEIU Illinois Council PAC Fund
111 E. Wacker Drive
Suite 2500
Chicago, IL 60601

Amalgamated Bank of Chicago
2-340/710

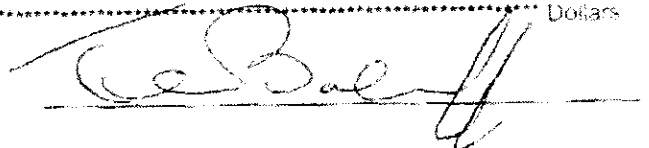
2882


DATE	1/24/2011
AMOUNT	**5,000.00

PAY Five Thousand and 00/100*****

Dollars

TO THE ORDER OF Citizens for Pat Dowell
5044 S. State St.
Chicago, IL 60609



 SEIU Healthcare
United for Quality Care

SEIU HealthCare IL IN PAC
HCR PAC
209 W Jackson Blvd, Ste 200
Chicago, IL 60606

JPMORGAN CHASE BANK, NA
02-001/710


1414

1/24/2011

PAY TO THE ORDER OF Citizens for Pat Dowell

\$ **5,000.00

Five Thousand and 00/100*****

DOLLARS 

Citizens for Pat Dowell
5044 S. State St.
Chicago, Illinois 60609-4108



Aidermanic Andorsement

GR001 199 A

**ILLINOIS SERVICE FEDERAL SAVINGS
AND LOAN ASSOCIATION OF CHICAGO**

Reorder From Illinois Financial, Inc. Form No. 11204

TRANSACTION RECEIPT

\$ 350

This receipt represents a conditional credit to your account. The amount is subject to verification and collection of the amounts deposited. Transactions are subject to the Uniform Commercial Code, Federal Banking Regulations and Statutes of the State of Illinois. Interest bearing deposits may require 7 days advance written notice of withdrawal. Any check not paid by the drawee bank will be charged back to your account.

CH DP • Checking Deposit • SAV DP • Savings Deposit • LN PMT • Loan Payment • FED TX • Tax Payment • SAV WD • Savings Withdrawal

2050.00

500.00
100.00
100.00
100.00
100.00
500.00

CITIZENS FOR PAT DOWELL

CURRENCY ☐

COIN ☐

CHECKS ☐

DATE 1/27/11
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DEPOSIT TICKET

PLEASE ENTER AMOUNT IN CASH AND CHECKS
ATTACH ATTENDING MACHINE COUPON OR DEPOSIT SLIP

\$

2050.00
2050.00

2-7092 0310



**Illinois Service Federal Savings
and Loan Association**
4415 South La Salle Street, Suite 200
Chicago, Illinois 60605

773/654-2000

GROUP RE B

DONALD C. VESTAL 03-08
3500 TACOMA DR.
ARLINGTON, TX 76010

2269

DATE 4/18/11

PAY TO THE ORDER OF ALDERMAN PAT DOWELL CAMPAIGN 1,000.00
ONE THOUSAND DOLLARS AND 00/100

CHASE
JPMorgan Chase Bank, N.A.
Dallas, Texas 75201
www.Chase.com

MEMO CAD 00124

[Signature]



SOKONI KARANJA
3318 S. CALUMET AVE
CHICAGO, IL 60616

2-359
710
1130122731845
DATE 01/20/11

314

PAY TO

CITIZENS FOR PAT DOWELL \$ 100.00

One hundred & no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
Chicago, Illinois 60670
www.Chase.com

[Signature]

LEONARD MURRAY
7211 SOUTH PAXTON AVENUE
CHICAGO, IL 60649

2-2586/710

3689

DATE 1/2/11

PAY TO THE ORDER OF CITIZENS FOR PAT DOWELL \$ 200.00

TWO HUNDRED DOLLARS



HARRIS

Partis N.A.

MEMO

[Signature]



Erin Marie Johnson 08-97
661 W Hobble St
Chicago, IL 60610
312-595-0385

2197

71 2262/114

DATE 1/11/11

PAY TO THE ORDER OF Citizens For Pat Dowell \$ 100.00
One hundred & no/100 DOLLARS

Heritage Bank
195 W. Joe Ori Road
Chicago Heights, IL 60411
708-752-7400

[Signature]

201

GROUP RE B

TRANSACTION RECEIPT

275

[illegible]

5000
5000
5000

[illegible]

CURRENCY 2

CON 2

CHECKS 7

2-7092-2710

DATE: July 29 11
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
DEPOSIT TICKET PLEASE BRING AMOUNT OF CASH AND CHECKS
TO THE BANK BEFORE 12:00 PM. CLOSING TIME MAY VARY BY BRANCH.

14025.00
14025.00



**Illinois Service Federal Savings
and Loan Association**
4015 South La. Martin Luther King Jr. Drive
Chicago, Illinois 60651 773/664-2001

GROUP RE C

ANDERSON INTERIORS, INC.

60 10A AVE
ANTIOCH, IL 60002
847-838-5051



Leaders Bank

Oak Brook, Illinois 60523
70-2606-719

37315

2/17/2011

PAY TO THE
ORDER OF Citizens for Alderman Pat Dowell

\$ **500.00

Five Hundred and 00/100***** DOLLARS

Citizens for Alderman Pat Dowell

MEMO

AUTHORIZED SIGNATURE

PRECKWINKLE FOR PRESIDENT

4659 S. Cottage Grove, Suite 205
Chicago, IL 60653

Seaway Bank and Trust Company
Chicago, IL 60619

1401

02-121/710

2/16/2011

PAY
TO THE
ORDER OF Citizens for Pat Dowell

\$ **2,500.00

Two Thousand Five Hundred and 00/100***** DOLLARS

Citizens for Pat Dowell
5044 S State St
Chicago, IL 60653

MEMO

Donation

AUTHORIZED SIGNATURE

RITEWAY-HUGGINS CONSTRUCTION SERVICES, INC.

1030 EAST 87th STREET
CHICAGO, IL 60619

COUTINSHORE BANK
CHICAGO, ILLINOIS 60649

19292

PAY: One Thousand ----- 00 Cents

DATE
9-Feb-11

CHECK NO
19293

AMOUNT
\$1,000.00

PAY
TO THE
ORDER OF

Friends for Ald. Pat Dowell

GROUP REC

ILLINOIS SERVICE FEDERAL SAVINGS
AND LOAN ASSOCIATION OF CHICAGO

Revised From Illinois Financial Form No. 11763

TRANSACTION RECEIPT

This receipt represents a conditional credit to your account. The amount is subject to verification and collection of the amounts deposited. Transactions are subject to the Uniform Commercial Code, Federal Banking Regulations and Statutes of the State of Illinois. Interest bearing deposits may require 7 days advance written notice of withdrawal. Any check not paid by the drawee bank will be charged back to your account.

Deposit
Record 33 Teller 1035 04/12/2011 14:21:39
ACCOUNT NUMBER DEPOSIT AMOUNT BALANCE

CD, IR, etc. - See Form 1000

Savings Deposit • CD • IR • Loan Payment • RFD • Tax Payment • SAV With • Savings Withdrawal

4/12/11

*500.00
500.00
500.00
500.00
500.00
500.00
500.00
500.00
500.00
500.00*

GROUP RE D

CITIZENS FOR PAT DOWELL

CURRENCY ▶

COIN ▶

CHECKS ▶

DATE *4/12/11*
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DEPOSIT TICKET

\$

*4350.00
4350.00*

20092 2110



Illinois Service Federal Savings
and Loan Association
4610 South D. Martin Luther King Jr. Drive
Chicago, Illinois 60652

TEL: 606-2501



204



1135

PAID TO ORDER OF
FEDERAL RESERVE BANK
CHICAGO, ILLINOIS

3/12/11

PAID TO ORDER OF PAT DOWELL \$2,300.⁰⁰
THE FIRST NATIONAL BANK OF CHICAGO, ILL.

PAID TO ORDER OF
FEDERAL RESERVE BANK
CHICAGO, ILLINOIS
FOR DEPOSIT ONLY

Charles J. Clark

SEWING CEMENT CONSTRUCTION LTD
3800 SOUTH LAKE
GILBERTS, ILLINOIS

Republic Bank

107142

DATE	CHECK NO.	AMOUNT
02/27/11		*****\$500.00**

*****\$500.00 DOLLARS*****

CITIZEN FOR PAT DOWELL
SPROCKERS & LAKE CONSTRUCTION CO., INC
2030 N. 13TH AVE
GARY IN 46404

SEWING CEMENT CONSTRUCTION LTD.

Charles J. Clark

GAT IN LARMOO JOINT VENTURE LLC
20001 BLACKSTONE AVENUE
LYNWOOD, ILLINOIS

First National Bank
CHICAGO, ILLINOIS

19743

19743

Five hundred and 00/100 DOLLARS

DATE	AMOUNT
03/01/11	\$500.00

PAY
TO THE
ORDER
OF

CITIZEN FOR PAT DOWELL

GROUP RE D

Charles J. Clark
Charles J. Clark
AUTHORIZED SIGNATURE

ILLINOIS SERVICE FEDERAL SAVINGS
AND LOAN ASSOCIATION OF CHICAGO

TRANSACTION RECEIPT

1500.00

This receipt represents a conditional credit to your account. The amount is subject to verification and collection of the amounts deposited. Transactions are subject to the Uniform Commercial Code, Federal Banking Regulations and Statutes of the State of Illinois. Interest bearing deposits may require 7 days advance written notice of withdrawal. Any check not paid by the drawee bank will be charged back to your account.

From: [REDACTED] (Member) Date: 06/12/11
[REDACTED] NEW DEPOSIT BALANCE
[REDACTED] \$1,500.00 \$74,474.75

CD = Certificate of Deposit • SAV DP = Savings Deposit • LNPMT = Loan Payment • PEE TX = Tax Payment • SAV WD = Savings Withdrawal

GROUP RE E

CITIZENS FOR PAT DOWELL

CURRENCY ▶

COIN ▶

CHECKS ▶

1500.00
1500.00

DATE 6/14/11
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
DEPOSIT TICKET \$

PLEASE ENTER AMOUNT OF CASH AND CHECKS.
ATTACH ADDING MACHINE TAPE OR DEPOSIT RECAP.



Illinois Service Federal Savings
and Loan Association
4019 South Dr. Martin Luther King Jr. Drive Chicago, Illinois 60653

BETUNIA ELECTRIC CO.
DBA ULTIMATE ELECTRICAL SERVICE
8802 Hwy 54
Frankfort, KY 40601

PHONE: 877-778-8977

Check No. 9241

Date 5/31/10

Pay to the

Order of

1,000.00
DOLLARS

FIFTH THIRD BANK
9400 SOUTH CICOERO AVE
OAK LAWN, IL 60453

Memo

GROUP RE E

ILLINOIS POLITICAL ACTIVE LETTER CARRIERS

PO BOX 507
CHICAGO, ILL 60601

1852

Date 12/4/10 2 50-710

Citizens for Pat Rowell
Louis L. Ladd

\$ 500.00

LaSalle Bank
LaSalle Bank of
Chicago, Illinois
la.salle.bank.com

Jack Henigff, Treas.

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
\$1000 or more

FILED

2/7/2011 09:12:48 AM
FOR OFFICE USE ONLY
IDENTIFICATION NO
Candidate 16892

12

Citizens for Pat Dowell
5044 S State St
Chicago, IL 60609-4108

ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
FULL NAME, MAILING ADDRESS, AND ZIP CODE			
Individual Contribution			
Smith, Susan 1160 S State Chicago, IL 60605		1/26/2011	\$1,000.00
Individual Contribution			
Vestal, Donald 5200 Tacoma Drive Arlington, TX 76017		1/18/2011	\$1,000.00

GROUP RE-F

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS
OF
\$1000 or more

FILED

2/7/2011 09:12:43 AM

FOR OFFICE USE ONLY
IDENTIFICATION NO

Candidate 16892

12

Citizens for Pat Dowell
5044 S State St
Chicago IL 60609-4108

ITEMIZED RECEIPTS	RECEIPT TYPE	DATE RECEIVED	AMOUNT OF EACH RECEIPT
FULL NAME, MAILING ADDRESS, AND ZIP CODE			
Transfers in			
SEIU Healthcare IL IN PAC 209 West Jackson Suite 200 Chicago, IL 60606		1/24/2011	\$5,000.00
Transfers In			
SEIU Illinois Council PAC 111 E. Wacker Drive Suite 2500 Chicago, IL 60601		1/24/2011	\$5,000.00

Name and address of person submitting this report if other
than the committee's candidate or treasurer

GROUP RE-F

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

11 MA 126

Citizen: Timothy Durkee 1104 22280
Respondent

REPORT OF HEARING OFFICER


Appeal of Civil Penalty Assessment for Delinquent Filing of the
June 2011 Quarterly Report and the September 2011 Quarterly Report

The June Quarterly Report was received by the Board on August 26, 2011, 50 days late, resulting in a civil penalty assessment of \$1,500. The September Quarterly Report was received by the Board on October 19, 2011, 2 days late, resulting in a civil penalty assessment of \$200. The total assessment is \$1,700.

Timothy Durkee, the Chairman of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Durkee states that the June Quarterly Report was filed late because his Committee had no receipts or expenditures during the reporting period and his campaign was over, so he mistakenly believed he did not need to file any reports. He says in regards to the September Quarterly Report, he experienced a problem using the JDIS electronic filing software, which he was able to solve with the assistance of Board staff, but which resulted in the Report being filed late. Mr. Durkee adds that his is a small campaign, with most of the contributions coming from himself, his father and a few close friends and neighbors.

In regards to the June Quarterly Report, I recommend the appeal be denied for lack of an adequate defense. For the September Quarterly Report, a review of internal records shows the Committee did in fact contact staff for assistance in solving an electronic filing issue. In order to be consistent with previous Board decisions where an electronic filing defense is raised, and since this Committee has not previously used such a defense, I recommend the appeal be granted. If these recommendations are accepted by the Board, the \$1,500 civil penalty would be stayed for a first violation. As of 12/31/11, this Committee reported a funds available balance of \$6,000.45.



Tom Newman - Hearing Officer
March 22, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187
Springfield, Illinois 62708
217/782-4141
Fax: 217/782-5950

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
December 5, 2011

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Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Tim Durkee
Timothy J. Durkee, Cheryl L. Durkee
6373 Knurfield Ln
Rockford, IL 61114-7335

ID# 23280

Dear Citizens for Tim Durkee:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contributions and Expenditures
Report Period:	April 1, 2011 through June 30, 2011
Filing Period:	July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on August 26, 2011, 30 day(s) late. As such, this committee has been assessed a fine of \$1500.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:	Quarterly Report of Campaign Contribution and Expenditures
Report Period:	July 1, 2011 through September 30, 2011
Filing Period:	October 3, 2011 through October 17, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 19, 2011, 2 day(s) late. As such, this committee has been assessed a fine of \$200. The total for all new assessments is \$1700.

Enclosed, please find Section 125.405 Civil Penalty Assessments and the forms with which you may appeal this assessed fine if you believe the civil penalty has been assessed in error. **Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 4, you forfeit the right to contest this assessment.**

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 1020 S Spring Street, Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

CHICAGO

State of Illinois)

12 JAN - 2015

County of Cook)

STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF:)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11 MA 126

CITIZENS FOR TIM DUNKEE
23280 Respondent(s).)

APPEAL AFFIDAVIT

I, CHUCK DUNKEE, the TREASURER of the
(Name) (Chairman/Treasurer)

CITIZENS FOR TIM DUNKEE
(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

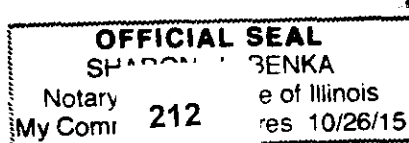
PLEASE SEE ATTACHED
THANK YOU

Signed and Sworn to by:

before me this 3rd Day of

January 2012
Sharon Benka
Notary Public

Chuck L Dunkee
(Signature of Chairman/Treasurer)



December 29, 2011

Sharon Steward
Director
Campaign Disclosure Division
Illinois State Board of Elections
100 West Randolph Street
Suite 14-100
Chicago, IL 60601

RE: Citizens for Tim Durkee ID#23280

Dear Ms. Steward,

I did receive the letter sent to my campaign committee dated December 5, 2011. I have noted that my committee has been assessed a fine of \$1700. The assessment of \$1500 was for a thirty day delay in filing my quarterly report in July of 2011. Also I was fined \$200 for a two day delay in October, 2011.

As I relayed to you and your staff, there are mitigating circumstances surrounding this. I do not dispute being fined, I am just contesting the amount of the fine. The Board was correct in assessing the fine and I do want to be perceived as having any disrespect for the Board.

Even a cursory review of my file will demonstrate that I am a novice in local politics; this is my first elected office. The reason for the delay with the August, 2011 filing is that I had not received any donations of any kind, nor have had any expenditures. The campaign was well over. Given this understanding, somehow I was under the impression that I did not have to file any reports, since there was no campaign activity what so ever, thus no changes. I corrected this when I was reminded by a fellow public official in passing, as well as the delinquent letter. I did talk with yourself and your staff and gleaned a more thorough understanding of the process.

I also wish to point out that during the campaign, I was fully compliant with all my reporting.

As far as the second event, I did attempt to file on time. The software that is supplied by the State of Illinois to enter my report, had undergone an upgrade and I had some trouble working with it. The staff was very helpful with a remedy and we were successful in filing it. While the letter of the law was violated, I hope the committee understands that I did not break the spirit of the law. I believe fully in transparent campaign disclosure.

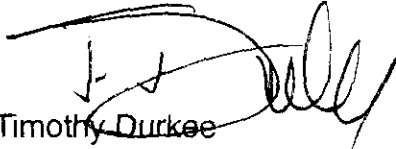
One can easily see from my report that my campaign committee is not large. In addition, the largest donors by far are myself and my father. The remainder few donors

are very close friends and neighbors. It is not an extensive committee and is mostly dormant. My campaign balance is just \$670.

Therefore, given these circumstances, I respectfully request that the Board of Elections reduce my fine.

I would be happy to provide the Board with any other pertinent information that they require.

Respectfully,

A handwritten signature in black ink, appearing to read 'Tim Durkee', with a large, sweeping flourish extending from the end of the signature.

Timothy Durkee
Citizens for Tim Durkee ID#23280
6373 Muirfield Lane
Rockford, IL 61114
(815) 519-6406

STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v.

11 MQ-CL 012

Friend of John Pope ID# 14501
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Violation of Contribution Limits

The Committee received two \$5,000 contributions from William Cullen on 2/9/11. The total contribution was therefore \$10,000, exceeding the \$5,000 contribution limit from an individual and resulting in a required assessment of \$5,000 and a civil penalty assessment of \$7,500.

Barb Juch, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Ms. Juch states that the two contributions were received via a corporate credit card, but were mistakenly entered as coming from an individual. She says the contributions were from Shallen Electric Company, of which Mr. Cullen is the president.

After contacting the Committee, Ms. Juch was able to provide supporting evidence in the form of a response card for the contributions, which shows both Mr. Cullen's name and Shallen Electric, but which only shows the company address. It therefore appears the contributions were in fact from the company rather than the individual. Since the contribution limit from a corporation to a candidate political committee is \$10,000 per election cycle, no contribution limit violation occurred. I recommend the appeal be granted. I also recommend the Committee be ordered to amend its March 2011 quarterly Report within 30 days to correctly reflect the contributor information. (As of 12/31/11, this Committee reported a funds available balance of \$62,573.26, with investments of \$186,978.35.)

Tom Newman - Hearing Officer

March 27, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 S. Spring Street
PD Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



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Rupert T. Borgsmiller
January 12, 2012

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Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of John Pope
Hana Jubeň
4317 W. 81st St.
Chicago, IL 60652

ID# 14501

Dear Committee:

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5/9-8.5 during the 1/1/11 - 3/20/12 election cycle as defined in Section 5/9-1.9(1):

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Max Contribution Allowed</u>	<u>Amount in Violation of Limits</u>
William Cullen	2/9/11	5000	5000	
William Cullen	2/9/11	5000	5000	5000
	TOTAL	\$10000	\$5000	\$5000

The committee did not return the portion of the contribution exceeding \$5000.00 to the contributor or donate the same amount to charity within 15 days as required by 10 ILCS 5/9-8.5(j) of the Election Code. Thus, an equal amount must escheat to the General Revenue Fund via the State Board of Elections, 1020 S Spring St. Springfield IL 62704.

Additionally, based upon this committee's failure to comply with the provision of 10 ILCS 5/9-8.5 of the Election Code, the Board may impose a fine of up to \$7500.00, (150% of the overage amount). However, since this is the first violation of the campaign contribution limits by this committee, the civil penalty will be automatically reduced to \$750.00, (10% of the amount in violation of the campaign contribution limit) if you choose not to file an appeal under the Board's procedures. As a first violation, this penalty will be stayed.

The total amount of \$5750.00 (fine amount plus the escheated amount) will be imposed with the issuance of a Final Board Order after the 30-day appeal period has expired. However, **only** the escheated amount of \$5000.00 must be paid within 30 days of the issuance of the Order.

Newman, Tom

From: Hanah Jubeh [hjube@h@gmail.com]
Sent: Monday, March 26, 2012 11:12 AM
To: Newman, Tom
Subject: Re: Friends of John Pope appeal
Attachments: Sharlenelectric.pdf

STATE BOARD OF ELECTIONS

12 MAR 26 AM 11:25

Tom,

Per our conversation on Friday. Attached is the response card for Bill Cullen of Sharlen Electric. The contribution was processed as Sharlen Electric with the billing address being that of the primary business rather than the personal home address.

Please let me know if you have any questions.

Thank you.
Hanah

On Fri, Mar 23, 2012 at 11:04 AM, Newman, Tom <TNewman@elections.il.gov> wrote:

Hanah,

I am the hearing officer handling the appeal of the contribution limit violation for the Friends of John Pope committee. In your appeal affidavit you indicated there is supporting documentation available to indicate the contribution in question (from William Cullen) was actually a corporate contribution rather than from an individual. I would like to get a copy of that documentation, and I also have one question – was this a single contribution or two separate contributions? The latest report filed by the Committee still shows the two contributions from Mr. Cullen. If you wish to discuss the matter, I can be reached at 217-782-1558. If you could send, fax (217-782-5959) or email the supporting documentation at your earliest convenience, I would appreciate it.

Tom Newman

State Board of Elections

--

Hanah Jubeh
President
P2 Consulting Incorporated
22 West Washington Street, Suite 1500
Chicago, Illinois 60602
Tel 312.854.8013 ext. 174
Dir 312.854.8018
Fax 312.854.8117

Public/Private

12 MAR 26 AM 11:25

Fulton's On The River Chicago 14/13

☒ Yes, I will attend the Holiday Celebration featuring Aldermen John Papp and candidate
 \$35,000 Co-Chair \$42,500 Host \$51,500 Sponsor \$81,500 Patron \$500 Patron

☐ Please reserve tickets @ \$150 each

☐ No, I will be unable to attend, but I would like to make a contribution of \$

☐ A check is enclosed payable to the order of John Papp

☐ I authorize you to charge my bill to ☐ MC ☐ V ☐ AmEx ☐ Discover

Card Number: [REDACTED] Exp. Date: 12/13

Name: William Papp James Papp (Coop)

Billing Street Address: P.O. Box 7597 9101 S. Dearborn Ave

City: Chicago IL State: IL Zip Code: 60617

E-mail: Bill@SHARLEN.COM

Phone Number: 773 721-0700

Work Number: SHARLEN ELECTRIC Occupation: CONTRACTOR

Employer: SHARLEN ELECTRIC

Paula by Friends of John Papp. A copy of our report is for sale for \$10.00. For purchase from the Illinois Board of Elections.
 (1000 W. Randolph, Suite 104-100, Chicago, IL 60601). All contributions are subject to the City of Chicago Ethics Ordinance and are not tax deductible.

FILED

FEB 14 2012

State of Illinois)

County of Cook)

STATE BOARD OF ELECTIONS
CHICAGO, ILLINOIS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. _____

Friends of John Pope

Respondent(s).)

APPEAL AFFIDAVIT

I, Hannah Tuber, the Treasurer of the
(Name) (Chairman/Treasurer)

Friends of John Pope
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

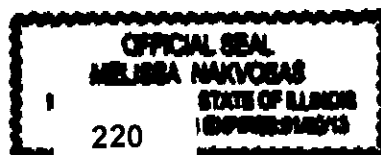
The contribution received was a credit card → corporate contribution,
It was not from an individual. It was processed through
as corporate, but reported in error as individual. Supporting documentation
of response card indicating such is available.

Signed and Sworn to by:

before me this 13th Day of
February, 2011

Melissa Nakveas
Notary Public

[Signature]
Signature of Chairman/Treasurer



STATE OF ILLINOIS
COUNTY OF COOK

THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

11MQ-CL002

Friends of Sheldon Sherman 23108

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment for a Violation of Contribution Limits

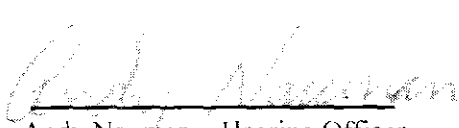
Received during the June 2011 Quarterly Reporting Period

This committee received an in-kind contribution on 4/8/11 for \$20,125 which exceeds contribution limits during an election cycle and failed to return the portion of the contribution that exceeded \$10,000 to the contributor or donate the same amount to a charity within 15 days as required by statute, resulting in a required escheatment of \$10,125 and a civil penalty assessment of \$15,187.50.

The Respondent was represented by Sheldon Sherman, the candidate, and Darron Ramsey, the treasurer, at the January 10 appeal hearing.

The Respondents explained that when it was time to file the March 2011 Quarterly Report the Committee requested from the owners of the building information on how much the rent would be on the non-furnished small office space that they were given for 3 months to use as a campaign office. The Committee had a hard time getting in contact with owners and when they finally did get in touch with them they got an estimate of \$20,125 and the Committee reported that amount. The Committee realized that the amount appeared to be rather high but they reported the amount they were given over the phone. The Committee again tried to contact the owners and they had a much harder time the second time because the bank took possession of the building. When the Committee finally got in touch with the owners they were given a different amount of \$8,250 over the phone. The owners did not want to put anything in writing and it appears they just wanted to wash their hands of the property. The respondents indicated that the original estimate apparently included the taxes and utilities for the entire building and that is why the first estimate was so large.

The Committee amended the June 2011 Quarterly Report a little over a month after they received the assessment letter for the contribution limits violation and reduced the in-kind value to an amount that would fall below contribution limits. The Respondents indicated that they did not receive anything in writing from the contributor on the actual value for the space, but that they believe the amount that they were given of \$8,250 would have been much closer to the actual value of the space for the three months they had it. After the hearing the Committee supplied the hearing officer with two quotes on office space at \$22 and \$25 per sq ft NNN that they received by email (attached) for space in the same area. The Respondent estimated the office space that was given as an in-kind to be around 1400 - 1500 sq ft. Calculating the rental value with these figures would put the range to be from \$7,700 - \$9,375 for a three month period. Taking into consideration that the in-kind contribution amount has been amended to \$8,250, the amended amount falls into the estimated range for an office space that size, and this range does not exceed contribution limits, I recommend the appeal be granted. If the Board accepts this recommendation the escheatment to the General Revenue Fund would not be required.


Andy Nauman - Hearing Officer

February 9, 2012

Nauman, Andy

From: sheldonsherman@gmail.com
Sent: Friday, February 03, 2012 12:43 PM
To: Nauman, Andy
Subject: Fw: Sherman Plaza, Chicago, IL

Hi Andy, hope this is good. I'm waiting for one more.
Sent from my U.S. Cellular BlackBerry® smartphone

From: Edward Dushman <edushman@foresterrealty.com>
Date: Fri, 3 Feb 2012 17:28:37 +0000
To: sheldonsherman@gmail.com <sheldonsherman@gmail.com>
Subject: Sherman Plaza, Chicago, IL

Sheldon:

The base rent at Sherman Plaza is **\$22 NNN per rentable square foot.**

If you have any other questions, do not hesitate to call me.

Have a nice weekend.

Edward J. Dushman | Vice President | Sales
FORESITE REALTY PARTNERS, L.L.C
6400 Schafer Court | Suite 475 | Rosemont, IL 60018
T: 847.619.6002 F: 847.619.6020 M: 847.619.6020
E: edushman@foresiteirealty.com
Website: www.foresiteirealty.com

Nauman, Andy

From: sheldonlsberman@gmail.com
Sent: Friday, February 03, 2012 3:31 PM
To: Nauman, Andy
Subject: Fw: Rental information

Sent from my U.S. Cellular BlackBerry® smartphone

From: Paul Stokes <pstokes@angelicascakes.com>
Date: Fri, 3 Feb 2012 15:08:06 -0600
To: <sheldonlsberman@gmail.com>
Subject: Rental information

Mr Sherman, the base rent for Yale Plaza, in the 1500 block of East 87th Street is \$25 per square foot. Thank you, if you need any further information, please call me at 708-351-5414.

Paul Stokes
I.T.\Marketing\Accounting Manager
Angelica's Bakery Inc
pstokes@angelicascakes.com
Angelicascakes.com
708-206-0970

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 S. Spring Street
PO Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
November 2, 2011

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Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Sheldon Sherman
205 W 87th St. ste G
Chicago, IL 60620

ID# 23108

Dear Committee:

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5/9-8.5 during the 2/23/11 - 6/30/11 election cycle as defined in Section 5/9-1.9(4):

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Max Contribution Allowed</u>	<u>Amount in Violation of Limits</u>
Berkshire Management Corp	4/8/11	\$20125	\$10000	\$10125
	TOTAL	\$20125	\$10000	\$10125

The committee did not return the portion of the contribution exceeding \$10000.00 to the contributor or donate the same amount to charity within 15 days as required by 10 ILCS 5/9-8.5(j) of the Election Code. Thus, an equal amount must escheat to the General Revenue Fund via the State Board of Elections, 1020 S Spring St. Springfield IL 62704.

Additionally, based upon this committee's failure to comply with the provision of 10 ILCS 5/9-8.5 of the Election Code, the Board may impose a fine of up to \$15187.50, (150% of the overage amount). However, since this is the first violation of the campaign contribution limits by this committee, the civil penalty will be automatically reduced to \$1519.00, (10% of the amount in violation of the campaign contribution limit) if you choose not to file an appeal under the Board's procedures. As a first violation, this penalty will be stayed.

The total amount of \$11614.00 (fine amount plus the escheated amount) will be imposed with the issuance of a Final Board Order after the 30-day appeal period has expired. However, **only** the escheated amount of \$10125.00 must be paid within 30 days of the issuance of the Order.

CHICAGO

State of Illinois)
County of Cook)

11 DEC -1 2011
STATE BOARD OF ELECTIONS

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
FriendsOfSheldonSherman)
Respondent(s).)

Case No. 11 JG-CL002

APPEAL AFFIDAVIT

I, Richard Bolin, the Chairman of the
(Name) (Chairman/Treasurer)

Friends Of Sheldon Sherman

(Name of the Committee)

Committee, first being duly sworn, deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

There was a miscalculation of in-kind donations.

Signed and Sworn to by:

Richard E. Bolin

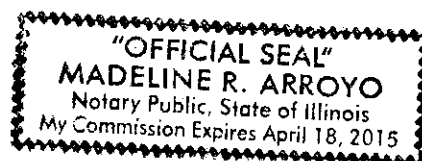
before me this 15th Day of

DEC, 2011

Notary Public

Notary Public

(Signature of Chairman/Treasurer)



STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

11 SQ-CL 010

Friends of Rick Lesser

Cmte ID: 23769

Respondent

REPORT OF HEARING OFFICER

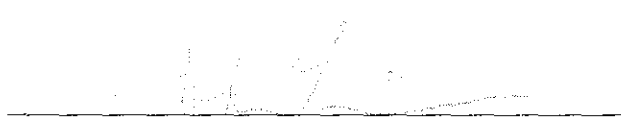
Appeal of Civil Penalty Assessment
For a Contribution Limit Violation

The Committee originally reported two donations from contributor Gary Robb during the election cycle of January 1, 2011, through March 20, 2012 – one, for \$5000, dated September 23, 2011; the other, for \$250, dated September 28, 2011. The aggregate amount of \$5250 produced an overage of \$250, which was not returned by the Committee within 15 days. The fine amount of \$375 (150% of the overage) is automatically reduced to \$38 (10% of the above amount) as the product of a first offense.

Daniel Venturi, the Treasurer of the Committee, filed a Waiver of Appearance and an Appeal Affidavit in this matter.

On the Affidavit, Mr. Venturi stated the Committee erred in reporting both donations as coming from Mr. Robb. He said the September 28, 2011 donation was actually from Matthew Nagel. The Committee included copies of the checks in question along with its appeal affidavit. An amended December 2011 Quarterly Report (filed January 17, 2012) reflects an accounting of the receipts that supports the Committee's affidavit.

I recommend the appeal be granted. Mr. Robb appears to have donated \$5000 to the committee, not \$5250, as originally reported. Accordingly, the contribution limit of \$5000 per individual per election cycle has not been exceeded. As of December 31, 2011, the Committee reported a cash balance of \$9,985.00.



John Levin – Hearing Officer
March 5, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 S. Spring Street
PO Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
January 12, 2012

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Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Rick Lesser
Daniel Venturi
POB 1107
Lake Villa, IL 60046

ID# 23769

Dear Committee:

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5/9-8.5 during the 1/1/11 - 3/20/12 election cycle as defined in Section 5/9-1.9(1):

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Max Contribution Allowed</u>	<u>Amount in Violation of Limits</u>
Gary Robb	9/23/11	5000	5000	
Gary Robb	9/28/11	250	5000	
	TOTAL	\$5250	\$5000	\$250

The committee did not return the portion of the contribution exceeding \$5000.00 to the contributor or donate the same amount to charity within 15 days as required by 10 ILCS 5/9-8.5(j) of the Election Code. Thus, an equal amount must escheat to the General Revenue Fund via the State Board of Elections, 1020 S Spring St. Springfield IL 62704.

Additionally, based upon this committee's failure to comply with the provision of 10 ILCS 5/9-8.5 of the Election Code, the Board may impose a fine of up to \$375.00, (150% of the overage amount). However, since this is the first violation of the campaign contribution limits by this committee, the civil penalty will be automatically reduced to \$38.00, (10% of the amount in violation of the campaign contribution limit) if you choose not to file an appeal under the Board's procedures. As a first violation, this penalty will be stayed.

The total amount of \$288.00 (fine amount plus the escheated amount) will be imposed with the issuance of a Final Board Order after the 30-day appeal period has expired. However, *only* the escheated amount of \$250.00 must be paid within 30 days of the issuance of the Order.

State of Illinois)
County of Lake)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

12 JAN 19 AM 10:12

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.)
FRIENDS OF RICK LESSER)
Respondent(s).)

Case No. 1130-CL010

APPEAL AFFIDAVIT

I, Daniel B. Venturi, the Treasurer of the
(Name) (Chairman/Treasurer)
Friends of Rick Lesser
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

The check reported for 9/28/11 from Gary Robb in the amount of \$250.00 was in error
and actually came from Matthew Nagel. The total from Gary Robb was actually
\$5,000.00. Amended D-2 has been filed. See attached Schedule A and Amended
Schedule A.

Signed and Sworn to by:
Daniel B. Venturi
before me this 17 Day of
January, 2012.

Lorraine Soyka
Notary Public

[Signature]
Signature of Chairman/Treasurer


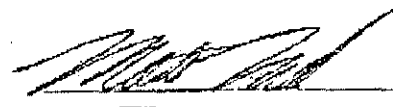


Online Check Image

Page 1 of 1

[Front/Back Image] [Front Image] [Back Image] [Zoom In] [Zoom Out] [Reset Image]

To save an image to your computer right click on an image and select Save Picture As.

MATTHEW M. NAGEL 425 E. ILLINOIS RD. LAKE FOREST, IL 60045		2-16 710 0001800523	1716
date 9/18/11			
PAY to the order of <u>Friends of Rick Lesser</u>		\$ <u>250.00</u>	
<u>Two hundred fifty and 00/100</u>		DOLLARS	
THE NORTHERN TRUST COMPANY		NORTHERN TRUST ANCHOR ACCOUNT	
 Northern Trust			
MEMO <u>Campaign Cost</u>			

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE OR THE CHECK WILL BE VOID	ENDORSE HERE
CREDIT TO THE ACCOUNT WITHIN SAME PAYEE LAKE FOREST BANK & TRUST CO. LAKE FOREST ILLINOIS 60045 #071225 334	

To: Jerry Lesser
fax: (847) 295 8886

230

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.**SCHEDULE A****PART 1: INDIVIDUAL CONTRIBUTIONS**

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Athenson, Sarante & Julie 520 Sunset Terrace Lake Bluff, IL 60044	9/7/2011	\$250.00	\$250.00
Moebs, G. Michael 1140 Highland Ave. Lake Forest, IL 60045	9/7/2011	\$250.00	\$250.00
Robb, Gary 500 Ward Parkway Kansas City, MO 64113	Employer: Robb & Robb LLC Occupation: Attorney 9/23/2011	\$5,000.00 ✓	\$5,000.00
	9/28/2011	\$250.00 ✓	\$5,250.00
Wayne, Rob 900 North Shore Dr. #239 Lake Bluff, IL 60044	9/7/2011	\$200.00	\$200.00
TOTAL FOR THIS PART:			\$5,950.00

AS FILED

NAME OF POLITICAL COMMITTEE

REPORTING PERIOD

FILED

FOR OFFICE USE ONLY
IDENTIFICATION NO.**SCHEDULE A****PART 1: INDIVIDUAL CONTRIBUTIONS**

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Athenson, Sarante & Julie 520 Sunset Terrace Lake Bluff, IL 60044	9/7/2011	\$250.00	\$250.00
Moebs, G. Michael 1140 Highland Ave. Lake Forest, IL 60045	9/7/2011	\$250.00	\$250.00
Nagel, Matthew M. 425 E. Illinois Rd. Lake Forest, IL 60045	9/28/2011	\$250.00 ✓	\$250.00
Robb, Gary 500 Ward Parkway Kansas City, MO 64113	Employer: Robb & Robb LLC Occupation: Attorney 9/23/2011	\$5,000.00 ✓	\$5,000.00
Wayne, Rob 900 North Shore Dr. #239 Lake Bluff, IL 60044	9/7/2011	\$200.00	\$200.00
TOTAL FOR THIS PART:			\$5,950.00

AS Amended

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

Illinois State Board of Elections
Complainant

vs.

11SQ-CL008

Friends of Russell W. Harrigan ID# 20244
Respondent

REPORT OF HEARING OFFICER

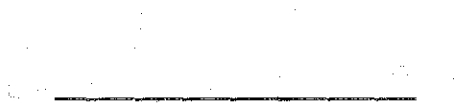
Appeal of Civil Penalty Assessment for a Violation of Contribution Limits
Received during the September 2011 Quarterly Reporting Period

This Committee received in-kind contributions on 5/26/11 from Robert Bures for \$319, \$2,575.35, and \$1,890.91. Additionally this Committee received a \$550 contribution from Robert Bures on 9/19/11 which exceeds contribution limits during an election cycle and the Committee failed to return the portion of this contribution that exceeded \$5,000 to the contributor or donate the same amount to a charity within 15 days as required by statute, resulting in a required escheatment of \$335.26 and a civil penalty assessment of \$502.89.

The Respondent was represented by James P. Nally at the March 13 appeal hearing.

Mr. Nally indicated that the Committee took immediate action once they were made aware of this violation and the entire \$500 contribution was returned on 1/17/12 (attached). Mr. Nally indicated that the Committee now understands that loans and in-kinds are contributions and that they need to be accounted for when determining whether any more contributions can be received from that contributor in relation to contribution limits. After meeting with Mr. Nally he believes the Committee now has a good understanding of their election cycle and how contribution limits apply to their Committee.

The check shows that the contribution was returned to the contributor, however the portion of the contribution exceeding \$5,000 (\$335.62) was not returned to the contributor or donated to a charity within 15 days as required by 10 ILCS 5/9-8.5(j) of the Election Code. Therefore, I recommend that the appeal be denied for lack of an adequate defense. However, since there is no indication that this violation was anything other than inadvertent and unintentional, I also recommend that the penalty be reduced to 10% of the original assessment, or \$50. As a first violation, the penalty is stayed. However, the Committee must escheat the amount of \$335.26 to the General Fund via the State Board of Elections. As of 12/31/11, this Committee reported a funds available balance of \$21,498.45.


Andy Nauman - Hearing Officer
March 13, 2012

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

1020 S. Spring Street
PO Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
January 12, 2012

BOARD MEMBERS
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Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Friends of Russell W Hartigan
20 N. Clark St. Suite 1250
Chicago, IL 60602

ID# 22244

Dear Committee:

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5/9-8.5 during the 1/1/11 - 3/20/12 election cycle as defined in Section 5/9-1.9(1):

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Max Contribution Allowed</u>	<u>Amount in Violation of Limits</u>
Robert Bures	5/26/11	319	5000	
Robert Bures	5/26/11	2575.35	5000	
Robert Bures	5/26/11	1890.91	5000	
Robert Bures	9/19/11	550	5000	\$335.26
	TOTAL	\$5335.26	\$5000	\$335.26

The committee did not return the portion of the contribution exceeding \$5000.00 to the contributor or donate the same amount to charity within 15 days as required by 10 ILCS 5/9-8.5(j) of the Election Code. Thus, an equal amount must escheat to the General Revenue Fund via the State Board of Elections, 1020 S Spring St. Springfield IL 62704.

Additionally, based upon this committee's failure to comply with the provision of 10 ILCS 5/9-8.5 of the Election Code, the Board may impose a fine of up to \$502.89, (150% of the overage amount). However, since this is the first violation of the campaign contribution limits by this committee, the civil penalty will be automatically reduced to \$50.00, (10% of the amount in violation of the campaign contribution limit) if you choose not to file an appeal under the Board's procedures. As a first violation, this penalty will be stayed.

The total amount of \$385.26 (fine amount plus the escheated amount) will be imposed with the issuance of a Final Board Order after the 30-day appeal period has expired. However, **only** the escheated amount of \$335.26 must be paid within 30 days of the issuance of the Order.

State of Illinois)

County of _____)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

IN THE MATTER OF;)

ILLINOIS STATE BOARD OF ELECTIONS,)

Complainant)

Vs.)

Case No. 11SQ-CL 008FRIENDS OF RUSSELL W. HARTIGAN

Respondent(s).)

APPEAL AFFIDAVIT

I, ROBERT BURES, the CHAIRMAN of the
(Name) (Chairman/Treasurer)FRIENDS OF RUSSELL W. HARTIGAN
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

MITIGATING CIRCUMSTANCES

Signed and Sworn to by:

Robert Buresbefore me this 30th Day ofJanuary, 2012Eleanor M. Nangle

Notary Public


Robert Bures
Signature of Chairman/Treasurer

Chase Online

BUSINESS CLASSIC (...5181)

Check Number: 1152

Post Date: 01/30/2012

Amount of Check: \$500.00

FRIENDS OF RUSSELL W. HARTIGAN		1152
<small>PO BOX 1250 SUITE 1250 CHICAGO IL 60602 (312) 291-8892</small>		
PAY TO THE ORDER OF	Robert Bures	DATE Jan 17, 2012 21740
Five hundred Dollars & 00/100		\$ 500.00
CHASE		DOLLARS 00
FOR	retired	815625181

Need help printing or saving this check?

		FOR Payment Card 400010585
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Need help printing or saving this check?

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STATE OF ILLINOIS
COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

Illinois State Board of Elections
Complainant

v.

11 MQ-CL 008

Friends of Stocks Smith ID# 23142
Respondent

REPORT OF HEARING OFFICER

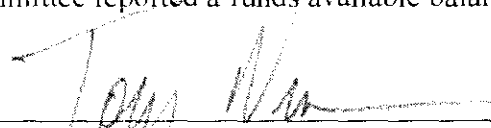
Appeal of Civil Penalty Assessment for Violation of Contribution Limits

The Committee received a \$100 contribution from Mary Jo Potter on 1/20/11 and a subsequent \$5,000 contribution from Mary Jo Potter on 1/31/11. The total contribution was therefore \$5,100, exceeding the \$5,000 contribution limit from an individual and resulting in a required escheatment of \$100 and a civil penalty assessment of \$150. In the subsequent election cycle, the Committee received a \$70 contribution from Mary Jo Potter on 3/7/11 and a \$7,000 contribution from Mary Jo Potter on 3/21/11. The total contribution was therefore \$7,070, exceeding the \$5,000 contribution limit and resulting in a required escheatment of \$2,070 and a civil penalty assessment of \$3,105. Overall, the total escheatment is \$2,170 and the total civil penalty is \$3,255.

John B Farrell, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Farrell states that the Committee relied on periodic telephone communication with local election officials and the Board's IDIS electronic filing system to identify and mitigate any reporting violations. He says none were received, and adds that notifications sent to the Committee were not received until the appeal period had expired and the fine was imposed. Mr. Farrell therefore asks that the penalty be waived and the Committee be allowed to return the donations to the contributor.

Regardless of what methods the Committee used to identify potential violations, the responsibility for identifying or preventing such violations is the Committee's alone. Section 9-8.5(j) of the Campaign Disclosure Act allows a 15 day period after receipt for a committee to dispose of contributions received in violation of contribution limits without penalty, but again it is solely the Committee's responsibility to act within this grace period to avoid a violation. As has been said many times before, ignorance of the law is no excuse. Since the Committee offers no other defense, I recommend the appeal be denied. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since these are the first contribution limit violations for the Committee, I also recommend the penalty be reduced to 10% of the original assessment, or \$325. The Committee must also complete the mandatory escheatment of \$2,170 to the General Revenue Fund. (As of 12/31/11, this Committee reported a funds available balance of \$36,158.95.)


Tom Newman – Hearing Officer

March 26, 2011

State of Illinois)
County of Cook)

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

12 MAR 19 AM 8:40
STATE BOARD OF ELECTIONS

IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.) Case No. 11 MQ-CL008
Friends of Stocks-Smith)
Respondent(s).)

APPEAL AFFIDAVIT

I, John B. Farrell, the Treasurer of the
(Name) (Chairman/Treasurer)
Friends of Stocks-Smith
(Name of the Committee)

Committee, first being duly sworn deposes and states that he/she represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

Respondent asserts that reliance was placed on the IDIS System (Illinois Disclosure
Information System, version 2.00 as well as periodic telephonic communication
with local election officials to identify and mitigate any reporting violations.

None were received. In addition, notifications sent by mail to Respondent were not

Received until the appeal period had expired and the fine imposed. Respondent therefore
requests the penalty be waived and the donation returned to the donor.

Signed and Sworn to by:

Andrea Runge
before me this 17 Day of
March, 2012

Andrea Runge
Notary Public

John B. Farrell
Signature of Chairman/Treasurer

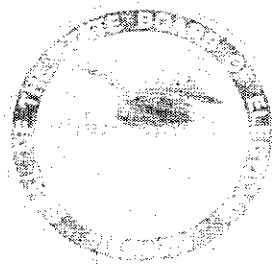
John B. Farrell, Treasurer



**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

1020 S. Spring Street
PO Box 4187
Springfield, Illinois 62708-4187
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph Street, Ste 14-100
Chicago Illinois 60601-2232
312/814-6440
Fax: 312/814-6465



BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest C. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

EXECUTIVE DIRECTOR
Rupert T. Borgsmiller
September 29, 2011

Friends of St. Louis Smith
PO Box 972
Springfield, IL 62791

ID# 23142

Dear Committee:

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5-9-8.5 during the 1/1/11 - 2/22/11 and the 2/23/11 - 6/30/11 election cycle as defined in Section 5-9-1.9.4:

<u>Contributed By</u>	<u>Date of Contribution</u>	<u>Amount of Contribution</u>	<u>Max Contribution Allowed</u>	<u>Amount in Violation of Limits</u>
Mary Jo Potter	1/20/11	\$5000.00		
Mary Jo Potter	1/31/11	\$5000.00		
TOTAL		\$5000.00	\$5000.00	\$100.00
Mary Jo Potter	3/7/11	\$70.00		
Mary Jo Potter	3/21/11	\$7000.00		
TOTAL		\$7070.00	\$5000.00	\$2070.00

The committee did not return the portion of the contribution exceeding \$5000.00 to the contributor or donate the same amount to charity within 15 days as required by 10 ILCS 5-9-8.5(j) of the Election Code. Thus, an equal amount must escheat to the General Revenue Fund via the State Board of Elections, 1020 S Spring St, Springfield IL 62704.

Additionally, based upon this committee's failure to comply with the provision of 10 ILCS 5-9-8.5 of the Election Code, the Board may impose a fine of up to \$2255.00, (150% of the overage amount). However, since this is the first violation of the campaign contribution limits by this committee, the civil penalty will be automatically reduced to \$325.00, (10% of the amount in violation of the campaign contribution limit) if you choose not to file an appeal under the Board's procedures.

The total amount of \$2495.00 (fine amount plus the escheated amount) will be imposed with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid within 30 days of the issuance of the Board Order.

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 029

Morton Quality in Education Committee,
Respondent.

ID# 11314

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

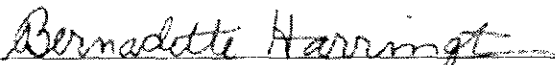
The Respondent filed a Statement of Organization on October 20, 2008 with the purpose of acting as a citizens' support group for better education at Morton HS District 201 in Cook County. The Respondent failed to file the December 2010 Semi-Annual Report, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. Prior to the scheduling of the Public Hearing, the Respondent filed the delinquent report, rendering a Public Hearing unnecessary. The Respondent also filed a Final Report, which shows zero funds available.

CONCLUSIONS AND RECOMMENDATIONS

In light of the Respondent's August 23, 2011 filing of the required report, I recommend that the Complaint be dismissed and no further action be taken by the Board other than referral of the matter to appropriate staff for the assessment of civil penalties related to the late filing of the report.


Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s).)
 Vs.) 11 CD 029
)
Morton Quality in Education)
Committee,)
 Respondent(s).)

ORDER

TO: Morton Quality in Education Committee ID# 11314
 2280 McCartney Dr
 Naperville, IL

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11CD029

NAME AND ADDRESS OF RESPONDENT:

11314
Morton Quality in Education Committee

239 Laurel Ave
Pittman, NJ 08671
Gail Kopf
2280 McCartney Dr
Naperville, IL 60565

Margaret Kelly
6610 W 34th St
Berwyn, IL 60402

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011
DATE

[Signature]
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimus, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMATE AGE) OR:

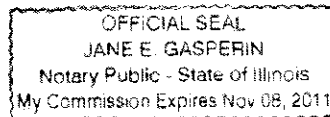
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimus
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011

Jane E. Gasperin

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 071

Friends of Mary Schneider,
Respondent.

ID# 20355

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

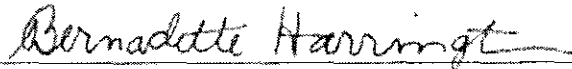
The Respondent filed a Statement of Organization on January 11, 2008 with the purpose of supporting the candidacy of Mary Schneider. The Respondent failed to file the December 2009, June 2010 and December 2010 Semi-Annual Reports, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. Prior to the Public Hearing, the Respondent filed the delinquent reports. The Respondent also filed a Final Report, which shows zero funds available.

CONCLUSIONS AND RECOMMENDATIONS

In light of the Respondent's September 21, 2011 filing of the required reports, I recommend that the Complaint be dismissed and no further action be taken by the Board other than referral of the matter to appropriate staff for the assessment of civil penalties related to the late filing of the reports.



Bernadette Harrington – Hearing Officer

October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 071
)
Friends of Mary Schneider,)
 Respondent(s).)

ORDER

TO: Friends of Mary Schneider ID# 21055
 1921 W Wilson St, #234
 Batavia, IL 60510

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2009, June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 071

NAME AND ADDRESS OF RESPONDENT:

21055
Friends of Mary Schneider
1921 W Wilson St, #233
Batavia, IL 60510-3194

Mary Schneider

Rachel Bogden
3004 Carlisle Ln
North Aurora, IL 60542

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)
Failure to file the December 2009 Semi-Annual, June 2010 Semi-Annual, and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer R. Rasmussen
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

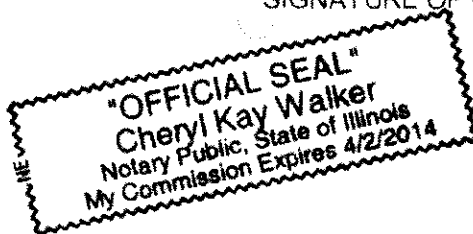
- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, DN THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011

Cheryl Kay Walker

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 163

Friends of Tony Michelassi,
Respondent.

ID# 21440

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures and the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

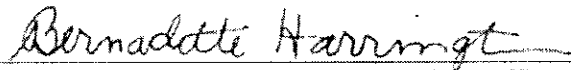
The Respondent filed a Statement of Organization on October 20, 2008 with the purpose of supporting the candidacy of Tony Michelassi. The Respondent failed to file the December 2010 Semi-Annual Report and the March 2011 Quarterly Report, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Closed Preliminary Hearing, which led to the order of a Public Hearing in the matter. Prior to the scheduling of the Public Hearing, the Respondent filed the delinquent reports, rendering a Public Hearing unnecessary.

CONCLUSIONS AND RECOMMENDATIONS

In light of the Respondent's October 18, 2011 filing of the required reports, I recommend that the Complaint be dismissed and no further action be taken by the Board other than referral of the matter to appropriate staff for the assessment of civil penalties related to the late filing of the reports.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer

February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 163
)
Friends of Tony Michaelassi,)
)
 Respondent(s).)

ORDER

TO: Friends of Tony Michaelassi ID# 21440
 4128 Chesapeake Dr, Apt C
 Aurora, IL 60504

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

163

NAME AND ADDRESS OF RESPONDENT:

21440 Tony Michelassi
Friends of Tony Michelassi
4128 Chesapeake Dr. Apt 2C
Aurora, IL 60504-5122

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual and March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

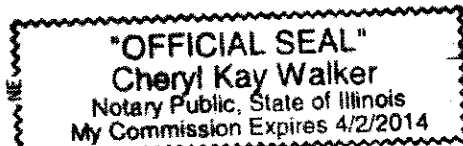
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 22nd DAY OF July, 2011

Cheryl Kay Walker

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

www.elections.il.gov
PAGE 2 OF 2

REVISED 10/28/09

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 033

Citizens to Elect Eric J Kellogg,
Respondent.

ID# 14486

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF


The Respondent filed a Statement of Organization on November 14, 1998 with the purpose of supporting the candidacy of Eric J Kellogg for the office of Mayor of Harvey. The Respondent most recently electronically filed a Semi-annual report on July 20, 2010 and a Pre-election Report on October 18, 2010. The most recent filing shows a positive balance of \$29,422.75. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 033
)
Citizens to Elect Eric J Kellogg,)
 Respondent(s).)

ORDER

TO: Citizens to Elect Eric J Kellogg ID# 14486
 20840 Corinth Rd
 Olympia Fields, IL 60461

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No.

11C0033

NAME AND ADDRESS OF RESPONDENT:

14486
Citizens to Elect Eric J Kellogg
20840 Corinth Rd
Olympia Fields, IL 60461-1837

Eric Kellogg
56 E 150 St
Harvey, IL 60426

Monica Fox
20840 Corinth Rd
Olympia Fields, IL 60461

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

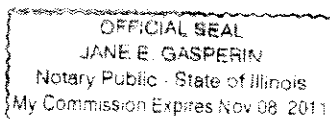
- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BDX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011

Jane E. Gasperin

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

www.elections.il.gov
PAGE 2 OF 2

REVISED 10/28/09

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 034

Citizens for Gaughan,
Respondent.

ID# 15344

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2008, December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

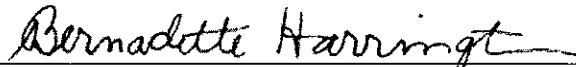
The Respondent filed a Statement of Organization on April 28, 2000 with the purpose of electing David P. Gaughan to office. The Respondent most recently electronically filed a Semi-annual report on January 23, 2008. The most recent filing shows a positive balance of \$29,276.35. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2008, December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 034
)
Citizens for Gaughan,)
 Respondent(s).)

ORDER

TO: Citizens for Gaughan ID# 15344
 5640 N Ashland
 Chicago, IL 60660

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the June 2008, the December 2008, the June 2009, the December 2009, the June 2010 and the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. The Respondent appeared at the closed preliminary hearing and indicated that he did not believe there was a filing requirement as the committee had been inactive since 2007, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No.

11 CD034

NAME AND ADDRESS OF RESPONDENT:

15344
Citizens for Gaughan
6687 N. Northwest Hwy
Chicago, IL 60631

David Gaughan
5640 N Ashland
Chicago, IL 60660

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2008 Semi-Annual, December 2008 Semi-Annual, June 2009 Semi-Annual, December 2009 Semi-Annual, June 2010 Semi-Annual, and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

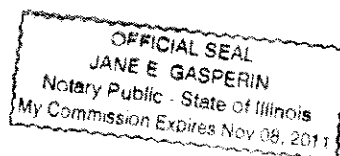
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 17th DAY OF May, 2011

Jane E Gasperin

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 035

47th Ward Political Fund,
Respondent.

ID# 15375

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

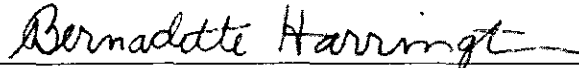
The Respondent filed a Statement of Organization on March 1, 2000 with the purpose of supporting the candidacy of State & Local candidates, supporting voter registration and Get-Out the Vote drives and supporting/opposing questions of policy. The Respondent most recently electronically filed a Semi-annual report on August 9, 2010. The most recent filing shows a positive balance of \$277.73. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 035
)
47th Ward Political Fund,)
 Respondent(s).)

ORDER

TO: 47th Ward Political Fund ID# 15375
 4303 N Wolcott Ave
 Chicago, IL 60613

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11CD 035

NAME AND ADDRESS OF RESPONDENT:

15375
47th Ward Political Fund

Edwin Burke
4303 N Wolcott Ave
Chicago, IL 60613

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Roman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

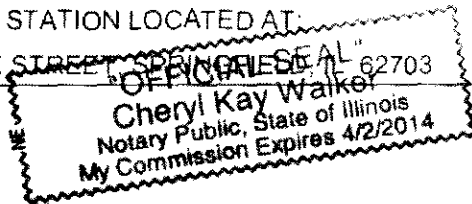
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 2nd DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 036

42nd Ward Republican Party,
Respondent.

ID# 20443

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2008, December 2008, June 2009, December 2009, June 2010, and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures and the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

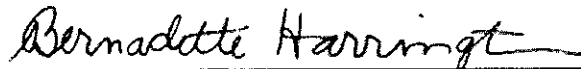
The Respondent filed a Statement of Organization on March 23, 2007 with the purpose of promoting Republican candidates and the Republican Party. The Respondent filed a Semi-Annual Report on January 22, 2008 but has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2008, December 2008, June 2009, December 2009, June 2010, and December 2010 Semi-Annual Reports and the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 036
)
42nd Ward Republican Party,)
)
 Respondent(s).)

ORDER

TO: 42nd Ward Republican Party ID# 20443
 535 S Michigan Ave, apt 3003
 Chicago, IL 60611

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

036

NAME AND ADDRESS OF RESPONDENT:

20443 Susan Simmons, Craig Simmons
42nd Ward Republican Party
535 N Michigan Ave, Apt 3003
Chicago, IL 60611-3865

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2008, December 2008, June 2009, December 2009, June 2010, December 2010 Semi-annual and March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimus, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE) OR:

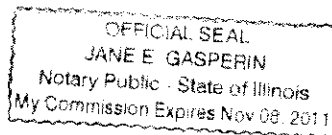
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimus
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011

Jane E. Gasperin

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 043

First Ward Organization,
Respondent.

ID# 18390

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

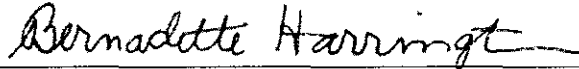
The Respondent filed a Statement of Organization on November 15, 2004 with the purpose of supporting candidates and organizations that will help the Ward's community. The Respondent most recently electronically filed a Semi-annual report on January 22, 2010. The most recent filing shows a positive balance of \$ 55,054.51. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer

October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 043
)
First Ward Org,)
 Respondent(s).)

ORDER

TO: First Ward Org ID# 18390
 1075 N Marshfield Ave
 Chicago, IL 60622

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD043

NAME AND ADDRESS OF RESPONDENT:

18390

First Ward Org
1075 N Marshfield Ave
Chicago, IL 60622

Jesse Rueben Juarez
1075 N MARSHFIELD AVE
Chicago, IL 60622

Victor Soto
2731 W Belmont
Chicago, IL 60618

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Ramirez
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

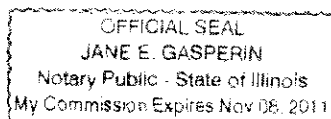
- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 17th DAY OF May, 2011

Jane E. Gasperin

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 047

Friends for Michelle Chavez,
Respondent.

ID# 19209

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on September 7, 2005 with the purpose of supporting Michelle Chavez for State Representative in the 24th District. The Respondent most recently electronically filed a Semi-annual report on July 16, 2010. The most recent filing shows a positive balance of \$4,820.75. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

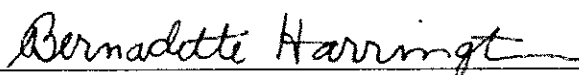
RESPONDENT'S CASE-IN-CHIEF

A representative of the Respondent appeared at the public hearing scheduled for October 17, 2011 and asked that the matter be continued because the Candidate was out of the country. The public hearing was rescheduled for November 7, 2011 at 11:30 a.m. The Respondent did not appear at the rescheduled Public Hearing. The Respondent also failed to appear at the Closed

Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 047
)
Friends for Michelle Chavez,)
 Respondent(s).)

ORDER

TO: Friends for Michelle Chavez ID# 19209
3058 N Kolmar Ave, #1
Chicago, IL 60641

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No.

11 CD047

NAME AND ADDRESS OF RESPONDENT:

19209
Friends for Michelle Chavez
3058 N Kolmar Ave, #1
Chicago, IL 60641

Michelle Chavez
2412 S 57th Ct
Cicero, IL 60804

Leticia Chavez
1933 W Race
Chicago, IL 60622

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

Jennifer Ronimous

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous

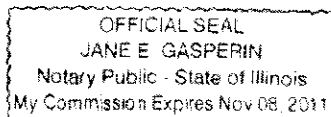
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 17th DAY OF May, 2011

Jane E. Gasperin

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 049

New Lenox Democrats,
Respondent.

ID# 19254

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

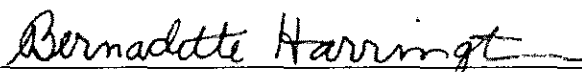
The Respondent filed a Statement of Organization on October 17, 2005 with the purpose of promoting the New Lenox Democrats and Democrat candidates. The Respondent most recently electronically filed a Non-participation report on February 14, 2007 and a Semi-annual report on January 26, 2007. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer

October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 049
)
New Lenox Democrats,)
 Respondent(s).)

ORDER

TO: New Lenox Democrats ID# 19254
PO Box 143
New Lenox, IL 60451

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 049

NAME AND ADDRESS OF RESPONDENT:

19254
New Lenox Democrats

Bob Enright
218 Roberts Rd
New Lenox, IL 60451

Larry Silverman
2008 Westgate TER
Highland Park, IL 60035

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2008 Semi-Annual, June 2009 Semi-Annual, December 2009 Semi-Annual, June 2010 Semi-Annual, and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011
DATE

Jennifer R. Rasmussen
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 20__ AT ___ O'CLOCK ___ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE). OR:

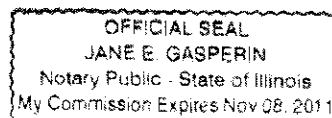
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011

Jane E. Gasperin

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-10
CHICAGO, IL 60601-3231

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 058

Citizens United for Change in
the 20th Ward,
Respondent.

ID# 20160

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2007, June 2008, December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

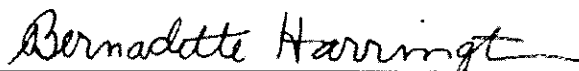
The Respondent filed a Statement of Organization on January 12, 2007 with the purpose of supporting public policy related to economic development, mixed income housing, retail development, and safety in the 20th Ward. The Respondent most recently electronically filed a Semi-annual report on July 20, 2007. The latest filing shows a balance of 1,495.02. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2007, June 2008, December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 058
)
Citizens United for Change in the)
20th Ward,)
 Respondent(s).)

ORDER

TO: Citizens United for Change in the 20th Ward ID# 20160
 1307 E 63rd St
 Chicago, IL 60637

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2007, June 2008, December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 058

NAME AND ADDRESS OF RESPONDENT:

20160
Citizens United for Change in the 20th Ward, Martin Pieters
1307 E 63rd St
Chicago, IL 60637-3709

Claudia Nuckolls
1205 E 63rd St
Chicago, IL 60637

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2007 Semi-Annual, June 2008 Semi-Annual, December 2008 Semi-Annual, June 2009 Semi-Annual, December 2009 Semi-Annual, June 2010 Semi-Annual, and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Rouman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

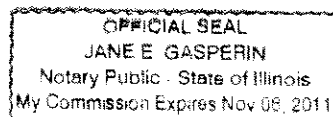
I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 20__ AT ___ O'CLOCK ___ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: 2105 E. COOK STREET, SPRINGFIELD IL 62703.

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011



Jane E. Gasperin

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 061

Taxpayers United for Fairness,
Respondent.

ID# 20355

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

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COMPLAINANT'S CASE-IN-CHIEF

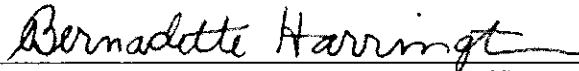
The Respondent filed a Statement of Organization on March 13, 2007 with the purpose of opposing public policy as it relates to property tax issues. The Respondent most recently filed a Non-participation report and a Semi-annual report on November 21, 2008. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer

October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 061
)
Taxpayers United for Fairness,)
 Respondent(s).)

ORDER

TO: Taxpayers United for Fairness ID# 20355
 500 N Michigan Ave, Ste 300
 Chicago, IL 60611

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11CD061

NAME AND ADDRESS OF RESPONDENT:

20355
Taxpayers United for Fairness
500 N Michigan Ave, Ste 300
Chicago, IL 60611

David Sipich
660 N. Dearborn
Chicago, IL 60610

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2009 Semi-Annual, June 2010 Semi-Annual, and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Rouman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

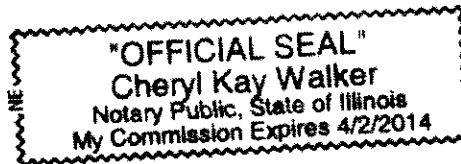
PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011



Cheryl Kay Walker
NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 074

Friends of Frank Calabrese,
Respondent.

ID# 21169

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

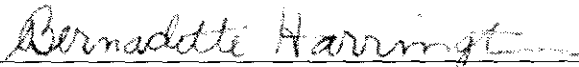
The Respondent filed a Statement of Organization on April 28, 2008 with the purpose of electing Frank Calabrese to public office. The Respondent filed a Pre-election report on October 20, 2008 and a Semi-annual report on July 16, 2008. The most recent filing shows a positive balance of \$2,500.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer

October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 074
)
Friends of Frank Calabrese,)
 Respondent(s).)

ORDER

TO: Friends of Frank Calabrese ID# 21169
604 E Armory Ave, Rm 6125
Champaign, IL 61820

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD074

NAME AND ADDRESS OF RESPONDENT:

21169
Friends of Frank Calabrese
310 E SPRINGFIELD AVE
CHAMPAIGN, IL 61820

Frank Calabrese

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2008 Semi-Annual, June 2009 Semi-Annual, December 2009 Semi-Annual, Juen 2010 Semi-Annual, and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer R. Ramey
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: 2105 E. COOK STREET, SPRINGFIELD IL 62703.

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 17th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 084

Working People's Campaign
Committee for Elections of Honest
Governors,

ID# 22087

Respondent.

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

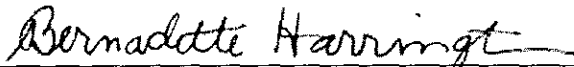
The Respondent filed a Statement of Organization on May 4, 2009 with the purpose of electing Dr. Israel K. Garth, a candidate for Governor, lowering taxes and building small business. The Respondent filed two Semi-annual reports on paper on July 20, 2010 and May 24, 2010 and one Semi-annual report electronically on July 22, 2010. The last filing shows a positive balance of \$1,155.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 084
)
Working People's Campaign)
Committee for Honest IL Governors,))
 Respondent(s).)

ORDER

TO: Working People's Campaign Committee ID# 22087
 for Honest IL Governors
 PO Box 803241
 Chicago, IL 60680

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD084

NAME AND ADDRESS OF RESPONDENT:

22087
Working People's Campaign Committee for Honest IL Governors

Dr Israel Garth Richardson
PO Box 803241
Chicago, IL 60680

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Roman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

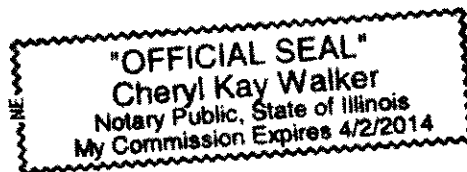
I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 14th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 085

The Committee to Elect Tracy
McLeMore,

ID# 22122

Respondent.

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

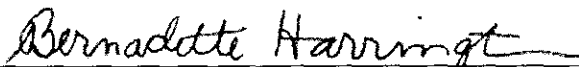
The Respondent filed a Statement of Organization on June 16, 2009 with the purpose of electing Tracy A. McLeMore, a candidate for the office of Representative of the 28th District. The Respondent filed two amendments to the Statement of Organization on July 27, 2009 and September 23, 2009. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2010 and December 2010 Semi-annual reports and state further that the failure to file those delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 085
)
The Committee to Elect Tracy)
McLeMore,)
 Respondent(s).)

ORDER

TO: The Committee to Elect Tracy McLeMore ID# 22122
 8244 S Cottage Grove Ave
 Chicago, IL 60619

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD085

NAME AND ADDRESS OF RESPONDENT:

22122
The Committee to Elect Tracy McLeMore
8244 S Cottage Grove Ave
Chicago, IL 60619-5302

Tracy McLeMore
12321 S Lomis
Calumet Park, IL 60827

Ronald Sistrunk
942 E 84th St
Chicago, IL 60649

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 Semi-Annual and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011
DATE

Jennifer Rouman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CDRPDRATIDN THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

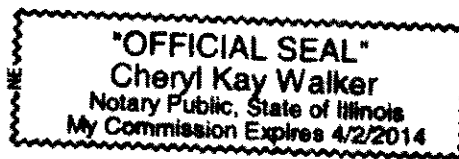
I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 087

The Friends to Elect Trenton D. Fedrick,
Respondent.

ID# 22173

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on July 23, 2009 with the purpose of supporting the election of Trenton D. Fedrick. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2009, June 2010 and December 2010 Semi-annual reports and state further that the failure to file those delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer

October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 087
)
The Friends to Elect Trenton Fedrick,))
 Respondent(s).)

ORDER

TO: The Friends to Elect Trenton Fedrick ID# 22173
 7922 S Dante Ave
 Chicago, IL 60619

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2009, June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD087

NAME AND ADDRESS OF RESPONDENT:

22173

The Friends to Elect Trenton Fedrick
7922 S Dante Ave
Chicago, IL 60619

Trenton Fedrick
9618 S Bishop St
Chicago, IL 60643

Phillip Morgan

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2009 Semi-Annual, June 2010 Semi-Annual, and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Roman

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

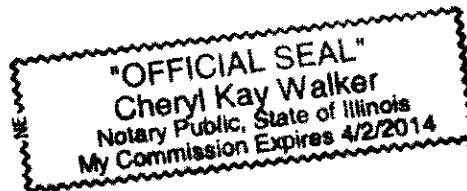
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(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 089

Citizens to Elect Eric J Kellogg,
Respondent.

ID# 14486

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

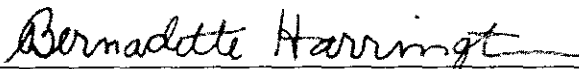
The Respondent filed a Statement of Organization on November 14, 1998 with the purpose of supporting the candidacy of Eric J Kellogg for the office of Mayor of Harvey. The Respondent most recently electronically filed a Semi-annual report on July 20, 2010 and a Pre-election Report on October 18, 2010. The most recent filing shows a positive balance of \$29,422.75. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.)
)
Citizens to Elect Eric Kellog,)
)
 Respondent(s).)

11 CD 089

ORDER

TO: Citizens to Elect Eric Kellog ID# 14486
 20840 Corinth Rd
 Olympia Fields, IL 60461

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 089

NAME AND ADDRESS OF RESPONDENT:

14486	Monica Fox	Eric J Kellogg
Citizens to Elect Eric J Kellogg		56 E 150 Street
20840 Corinth Rd		Harvey IL 60426
Olympia Fields, IL 60461-1837		

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Roman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

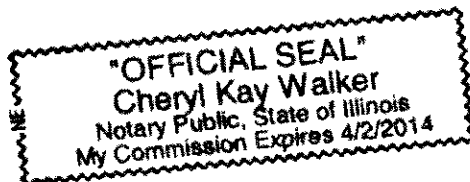
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A
COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE,
SEX, AND APPROXIMENT AGE), OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE
PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL
BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 3rd DAY OF July, 2011

Cheryl Kay Walker

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

www.elections.il.gov
PAGE 2 OF 2

REVISED 10/28/09

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 102

Friends of Eric Patterson,
Respondent.

ID# 22734

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

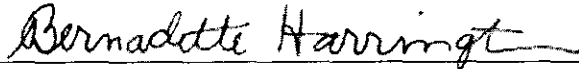
The Respondent filed a Statement of Organization on April 26, 2010 with the purpose of promoting candidates to public office. The Respondent filed a Semi-annual report on July 23, 2010 and a Pre-election report on October 19, 2010. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The last filing shows a positive balance of \$650.00. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 102
)
Friends of Eric Patterson,)
 Respondent(s).)

ORDER

TO: Friends of Eric Patterson ID# 22734
POB 1406
Harvey, IL 60426

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 102

NAME AND ADDRESS OF RESPONDENT:

22734
Friends of Eric Patterson
14904 Oakdale Ave
Harvey, IL 60426

Eric Patterson

Donesia Norman

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011
DATE

Jennifer Roman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

REVISED 10/28/09

PROOF OF SERVICE

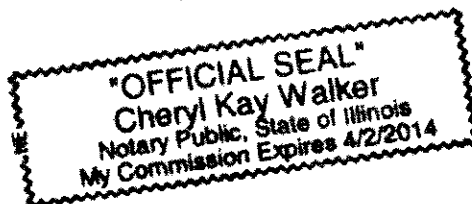
I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE) OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 18th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 103

Frederick James for Mayor,
Respondent.

ID# 22739

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

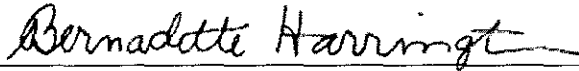
The Respondent filed a Statement of Organization on April 28, 2010 with the purpose of supporting Frederick James for Mayor. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", written over a horizontal line.

Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 103
)
Frederick James for Mayor,)
 Respondent(s).)

ORDER

TO: Frederick James for Mayor ID# 22739
 6612 S Winchester Ave
 Chicago, IL 60636

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No.

11 CD 103

NAME AND ADDRESS OF RESPONDENT:

22739
Frederick James for Mayor
6612 S Winchester Ave
Chicago, IL 60636

Fredrick James, Jennine Walker

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 Semi-Annual and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE


SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 18th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 104

Illinois Black Business PAC,
Respondent.

ID# 22756

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

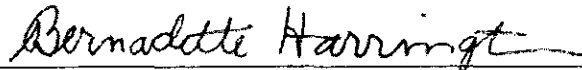
The Respondent filed a Statement of Organization on May 10, 2010 with the purpose of supporting candidates who are supportive of African American owned and operated businesses in the State of Illinois. The Respondent filed a Semi-annual report on September 3, 2010. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The last filing shows a positive balance of \$100.00 The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 104
)
Illinois Black Business PAC,)
 Respondent(s).)

ORDER

TO: Illinois Black Business PAC ID# 22756
 705 S Lyman Ave.
 Oak Park, IL 60304

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 104

NAME AND ADDRESS OF RESPONDENT:

22756
Illinois Black Business PAC Robert Dale, Quintin King, c/o Dillarad & King
705 S Lyman
Oak Park, IL 60304

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011
DATE

Jennifer R. Rasmussen
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

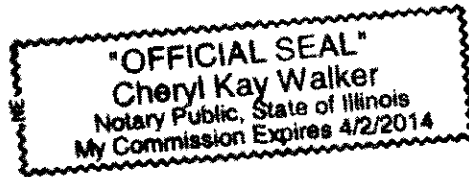
I, Jennifer Ronimus, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMATE AGE). OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimus
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 18th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 106

Tea Party of Illinois,
Respondent.

ID# 22765

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

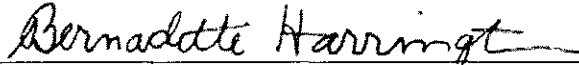
The Respondent filed a Statement of Organization on May 21, 2010 with the purpose of supporting candidates from the Tea Party in the State of Illinois. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2010 and December 2010 Semi-annual reports and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 106
)
Tea Party of Illinois,)
 Respondent(s).)

ORDER

TO: Tea Party of Illinois ID# 22765
 3222 S Throop St
 Chicago, IL 60608

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The reports at issue remain unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 106

NAME AND ADDRESS OF RESPONDENT:

22765
Tea Party of Illinois
3222 S Throop St
Chicago, IL 60608

Anthony Holda

Michael Walowski
5657 S Nashville
Chicago, IL 60638

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 Semi-Annual and December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Roman

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

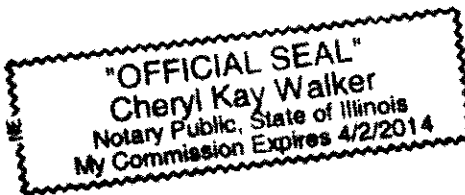
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 18th DAY OF May, 2011

Cheryl Kay Walker

NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 112

People for Beachem,
Respondent.

ID# 22879

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

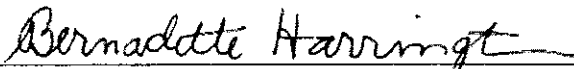
The Respondent filed a Statement of Organization on August 20, 2010 with the purpose of supporting Don Beachem for public office. The Respondent filed a Non-participation report for the 2010 General Election on October 20, 2010. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 112
)
People for Beachem,)
 Respondent(s).)

ORDER

TO: People for Beachem ID# 22879
 1737 E 67th St
 Chicago, IL 60649

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 112

NAME AND ADDRESS OF RESPONDENT:

22879
People for Beachem

Greg Davis
1737 E 67th St
Chicago, IL 60649-5475

Don Beachem
8113 S Whipple
Chicago, IL 60652-2628

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Roman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

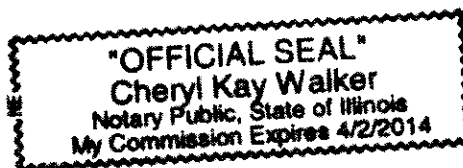
I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

- a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:
- b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 18th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 120

Citizens to Elect Bridget Healy Ryan,
Respondent.

ID# 17809

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures and the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

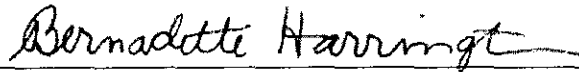
The Respondent filed a Statement of Organization on December 23, 2003 with the purpose of supporting the candidacy of Bridget Healy Ryan. The Respondent filed a Semi-Annual Report on July 20, 2010 showing a positive balance of \$1,696.77 and a Non-Participation Report on October 19, 2010. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-Annual Report and the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.)
)
Citizens to Elect Bridget Healy Ryan)
)
 Respondent(s).)

11 CD 120

ORDER

TO: Citizens to Elect Bridget Healy Ryan ID# 17809
 1441 Kaywood Ln
 Glenview, IL 60025

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011



William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 120

NAME AND ADDRESS OF RESPONDENT:

17809
Citizens to Elect Bridget Healy Ryan
1441 Kaywood Ln
Glenview, IL 60025-2341

Alison Pontarelli

John J Ryan
814 Wedel Ln
Glenview IL 60025

Bridget Healy Ryan
1835 Prairie St
Glenview, IL 60025

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual and March Quarterly Report of Campaign Contributions and Expenditures


SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE


SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

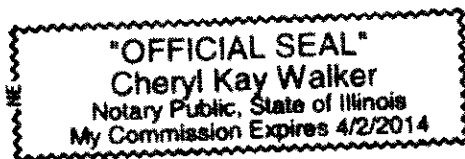
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



Samira R. R. R.
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 1st DAY OF July, 2011

Cheryl Kay Walker
NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 126

Pulaski County Republican
Boosters Club,
Respondent.

ID# 6227

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on June 17, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

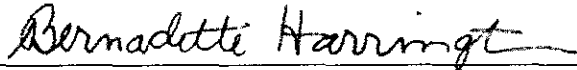
The Respondent filed a Statement of Organization on April 26, 1994. The Respondent most recently filed a Semi-annual report on July 16, 2010. The most recent filing shows a positive balance of \$228.25. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-annual report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
October 20, 2011

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
State Board of Elections,)
 Complainant(s),)
 Vs.) 11 CD 126
)
Pulaski County Republican Boosters)
Club,)
 Respondent(s).)

ORDER

TO: Pulaski County Republican Boosters Club ID# 6227
 PO Box 177
 Villa Ridge, IL 62996

This matter coming to be heard this 16th day of August, 2011, following a Closed Preliminary Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13 and 5/9-14 in that respondent failed to file the December 2010 Semi-annual report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. The complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the closed preliminary hearing, and
3. The report at issue remains unfiled.

IT IS ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public Hearing be held in this matter, and
3. The effective date of this Order is August 19, 2011.

DATED: 8/19/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD126

NAME AND ADDRESS OF RESPONDENT:

6227
Pulaski County Republican Boosters Club Warren Crain
PO Box 177
Villa Ridge, IL 62996

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ☒ YES ☐ NO

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

June 17, 2011

DATE

Jennifer Raiman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, Jennifer Ronimous, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

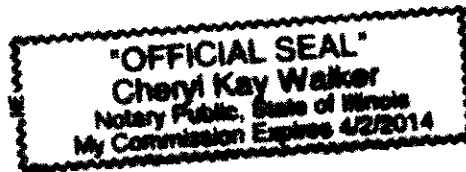
a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 20__ AT ___ O'CLOCK ___ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE) OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 17th DAY OF JUNE, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT: **2105 E. COOK STREET, SPRINGFIELD IL 62703.**

Jennifer Ronimous
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 18th DAY OF May, 2011

Cheryl Kay Walker
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 132

First Ward Organization,
Respondent.

ID# 18390

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

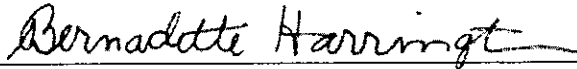
The Respondent filed a Statement of Organization on November 15, 2004 with the purpose of supporting candidates and organizations that will help the Ward's community. The Respondent most recently electronically filed a Semi-annual report on January 22, 2010. The most recent filing shows a positive balance of \$55,054.51. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 132
)
First Ward Organization,)
)
 Respondent(s).)

ORDER

TO: First Ward Organization ID# 18390
 1075 N Marshfield Ave
 Chicago, IL 60622

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011



William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

132

NAME AND ADDRESS OF RESPONDENT:

18390
First Ward Organization
1075 N Marshfield Ave
Chicago, IL 60622-3836

Jesse Rueben Juarez
1075 N Marshfield Ave
Chicago, IL 60622

Victor Soto
2731 W Belmont
Chicago IL 60618

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED: (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

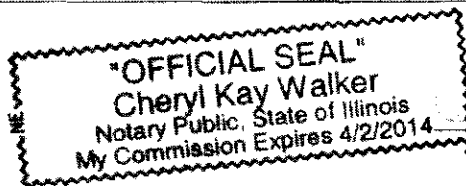
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 22nd DAY OF July, 2011

Cheryl Kay Walker
NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 136

Friends for Michelle Chavez,
Respondent.

ID# 19209

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

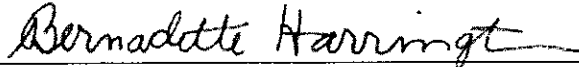
The Respondent filed a Statement of Organization on September 7, 2005 with the purpose of supporting Michelle Chavez for State Representative in the 24th District. The Respondent most recently electronically filed a Semi-annual report on July 16, 2010. The most recent filing shows a positive balance of \$4,820.75. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 136
)
Friends for Michelle Chavez,)
)
 Respondent(s).)

ORDER

TO: Friends for Michelle Chavez ID# 19209
 3058 N Kolmar Ave #1
 Chicago, IL 60641

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 136

NAME AND ADDRESS OF RESPONDENT:

19209
Friends for Michelle Chavez
3058 N Kolmar Ave, # 1
Chicago, IL 60641-5216

Michelle Chavez
2412 S 57th Ct
Cicero, IL 60804

Leticia Chavez
1933 W Race
Chicago IL 60622

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Ramirez
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

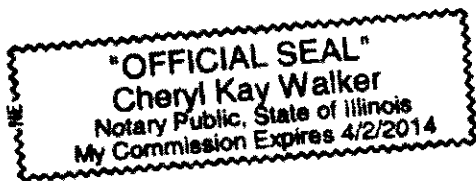
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE). OR:


b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 150

Taxpayers United for Fairness,
Respondent.

ID# 20355

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

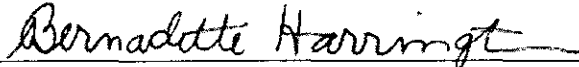
The Respondent filed a Statement of Organization on March 13, 2007 with the purpose of opposing public policy as it relates to property tax issues. The Respondent most recently filed a Non-participation report and a Semi-annual report on November 21, 2008. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 150
)
Taxpayers United for Fairness,)
)
 Respondent(s).)

ORDER

TO: Taxpayers United for Fairness ID# 20355
 500 N Michigan Ave, ste 300
 Chicago, IL 60611

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2008, June 2009, December 2009, June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

150

NAME AND ADDRESS OF RESPONDENT:

20355
Taxpayers United for Fairness
500 N Michigan Ave, Ste 300
Chicago, IL 60611-3775

David A Sipich
660 N Dearborn
Chicago, IL 60610

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

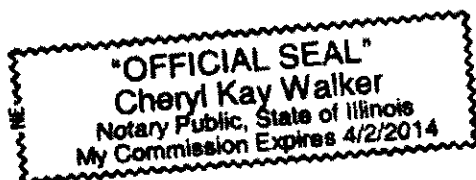
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE). OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011

Cheryl Kay Walker

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 151

Citizens to Elect Glenn Tienstra,
Respondent.

ID# 20472

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2009, December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures and the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

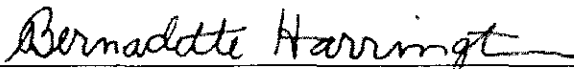
The Respondent filed a Statement of Organization on March 29, 2007 with the purpose of electing Glenn Tienstra in the local election. On March 23, 2009, the Respondent filed a Pre-Election Report showing a positive balance of \$82.50 and an A-1 Report showing receipt of two contributions in the amounts of \$200.00 and \$175.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2009, December 2009, June 2010 and December 2010 Semi-Annual Reports and the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 151
)
Citizens to Elect Glenn Tienstra,)
)
 Respondent(s).)

ORDER

TO: Citizens to Elect Glenn Tienstra ID# 20472
 1621 Cedar Rd
 Homewood, IL 60430

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the June 2009, December 2009, June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 151

NAME AND ADDRESS OF RESPONDENT:

20472 Glenn Tienstra
Citizens to Elect Glenn Tienstra
1621 Cedar Rd
Homewood, IL 60430-1305

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2009 Semi-Annual, December 2009 Semi-Annual, June 2010 Semi-Annual, December 2010 Semi-Annual, and March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer R. Ringer
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

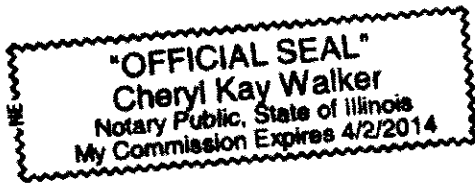
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 160

Friends of Frank Calabrese,
Respondent.

ID# 21169

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

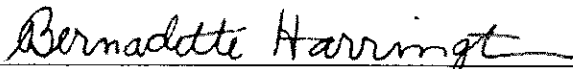
The Respondent filed a Statement of Organization on April 28, 2008 with the purpose of electing Frank Calabrese to public office. The Respondent filed a Pre-election report on October 20, 2008 and a Semi-annual report on July 16, 2008. The most recent filing shows a positive balance of \$2,500.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 160
)
Friends of Frank Calabrese',)
)
 Respondent(s).)

ORDER

TO: Friends of Frank Calabrese' ID# 21169
 604 E Armory Ave, rm 6125
 Champaign, IL 61820

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

160

NAME AND ADDRESS OF RESPONDENT:

21169
Friends of Frank Calabrese
604 E Armory Ave, Rm 6125
Champaign, IL 61820-6286

Frank Calabrese
310 E Gregory Ave
Urbana, IL 61801

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

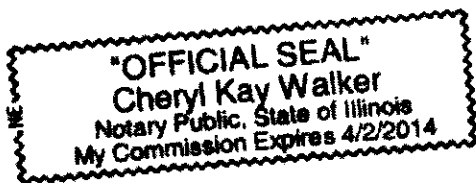
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE). OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

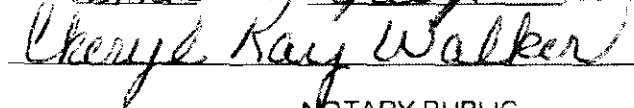
2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME

THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 161

Wakefield for Waukegan,
Respondent.

ID# 21221

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2009, June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures and the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

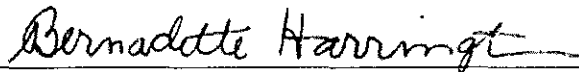
The Respondent filed a Statement of Organization on June 20, 2008 with the purpose of getting Christopher J. Wakefield elected to political office. The Respondent most recently filed a Pre-Election Report on October 25, 2010. The Respondent filed a Semi-Annual Report on July 21, 2008, showing a positive balance of \$6,103.08. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2009, June 2010 and December 2010 Semi-Annual Reports and the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer

February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 161
)
Wakefield for Waukegan,)
)
 Respondent(s).)

ORDER

TO: Wakefield for Waukegan ID# 21221
 3409 June St
 Park City, IL 60085

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2009, June 2010 and the December 2010 Semi-annual report of Campaign Contributions and Expenditures and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 161

NAME AND ADDRESS OF RESPONDENT:

21221	Christopher J Wakefield, Leeann Wakefield
Wakefield for Waukegan	3409 June St
1070 S Talcott Dr	Park City, IL 60085
Waukegan, IL 60087-4806	

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2009 Semi-Annual, June 2010 Semi-Annual, December 2010 Semi-Annual, and March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Roman
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

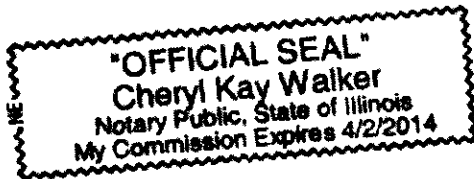
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE). OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 168

Working People's Campaign
Committee for Elections of Honest
Governors,

ID# 22087

Respondent.

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

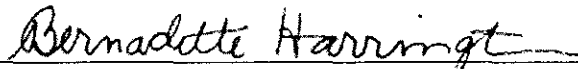
The Respondent filed a Statement of Organization on May 4, 2009 with the purpose of electing Dr. Israel K. Garth, a candidate for Governor, lowering taxes and building small business. The Respondent filed two Semi-annual reports on paper on July 20, 2010 and May 24, 2010 and one Semi-annual report electronically on July 22, 2010. The last filing shows a positive balance of \$1,155.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer

February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 168
)
Working Peoples Campaign)
Committee for Election of Honest)
Governors,)
)
 Respondent(s).)

ORDER

TO: Working Peoples Campaign Committee ID# 22087
 for Election of Honest Governors
 POB 803241
 Chicago, IL 60680

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 1108

NAME AND ADDRESS OF RESPONDENT:

22087
Working People's Campaign Comm for Elections of Honest Governors
PO Box 803241
Chicago, IL 60680-3241

Dr Israel Garth Richardson

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the December 2010 Semi-Annual and March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Richardson
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

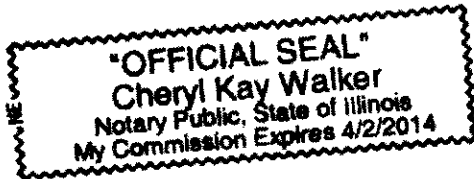
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 19th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 170

The Friends to Elect Trenton D. Fedrick,
Respondent.

ID# 22173

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

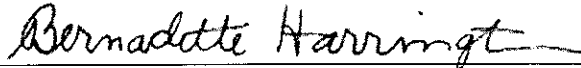
The Respondent filed a Statement of Organization on July 23, 2009 with the purpose of supporting the election of Trenton D. Fedrick. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 170
)
Friends to Elect Trenton D Fedrick,)
)
 Respondent(s).)

ORDER

TO: Friends to Elect Trenton D Fedrick ID# 22173
 7922 s Dante Ave
 Chicago, IL 60619

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2009, June 2010 and December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

170

NAME AND ADDRESS OF RESPONDENT:

22173
The Friends to Elect Trenton D Fedrick
7922 S Dante Ave
Chicago, IL 60619-4619

Trenton D Fedrick, Phillip Morgan

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

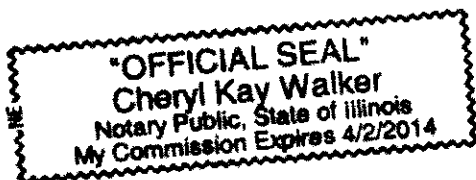
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

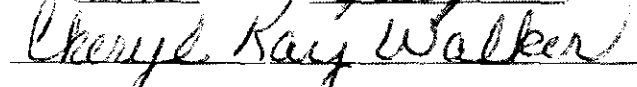
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 172

Friends of Ed Mullen,
Respondent.

ID# 22315

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the June 2010 and December 2010 Semi-Annual Reports of Campaign Contributions and Expenditures and the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

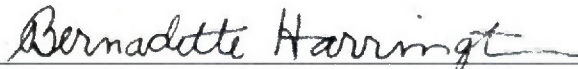
The Respondent filed a Statement of Organization on September 25, 2009 with the purpose of supporting the candidacy of Ed Mullen for Illinois General Assembly. The Respondent electronically filed a Semi-Annual Report on January 20, 2010, showing a positive balance of \$9,343.70. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent June 2010 and December 2010 Semi-Annual Reports and the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer

February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF SANGAMON) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 172
)
Friends of Ed Mullen,)
)
 Respondent(s).)

ORDER

TO: Friends of Ed Mullen ID# 22315
 3501 N Southport Ave #108
 Chicago, IL 60613

This matter coming to be heard this 21st day of November, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-11, 5/9-13 & 5/9-14 in that the Committee failed to file the June 2010 and December 2010 Semi-annual report of Campaign Contributions and Expenditures and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. The Respondent appeared telephonically at the Closed Preliminary Hearing on September 7, 2011 and indicated that the reports at issue would be filed within the next week, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. That a Public hearing be conducted in this matter; and
2. The effective date of this Order is November 22, 2011.

DATED: 11/22/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

172

NAME AND ADDRESS OF RESPONDENT:

22315
Friends of Ed Mullen
3501 N Southport Ave, # 108
Chicago, IL 60613-1435

Ed Mullen
3843 N Southport Ave, # 25
Chicago, IL 60613

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the June 2010 Semi-Annual, December 2010 Semi-Annual, and March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Rannan

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

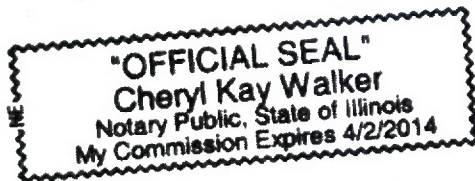
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A
COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE,
SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE
PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL
BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



Jennifer Raiman
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011

Cheryl Kay Walker

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 180

Frederick James for Mayor,
Respondent.

ID# 22739

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

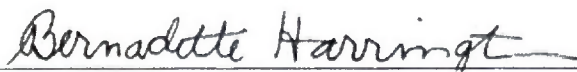
The Respondent filed a Statement of Organization on April 28, 2010 with the purpose of supporting Frederick James for Mayor. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 180
)
Frederick James for Mayor,)
)
 Respondent(s).)

ORDER

TO: Frederick James for Mayor ID# 22739
 6612 S Winchester Ave
 Chicago, IL 60636

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the June 2010 and the December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011



William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

180

NAME AND ADDRESS OF RESPONDENT:

22739 Fredrick James, Jennine Walker
Frederick James for Mayor
6612 S Winchester Ave
Chicago, IL 60636-2626

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9,
ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY
AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN
SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS
COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN
EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS
REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A
FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER
THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN
VERIFICATION MUST BE SIGNED BY AN
AUTHORIZED OFFICER AND ATTESTED TO BY THE
SECRETARY)

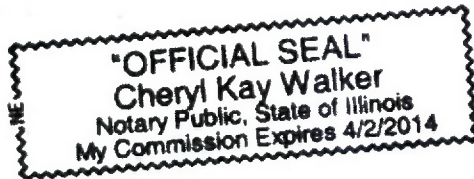
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



Jennifer Roman
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011

Cheryl Kay Walker

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 182

Tea Party of Illinois,
Respondent.

ID# 22765

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

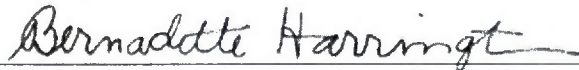
The Respondent filed a Statement of Organization on May 21, 2010 with the purpose of supporting candidates from the Tea Party in the State of Illinois. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 182
)
Tea Party of Illinois,)
)
 Respondent(s).)

ORDER

TO: Tea Party of Illinois ID# 22765
 3222 S Throop St
 Chicago, IL 60608

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011



William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

182

NAME AND ADDRESS OF RESPONDENT:

22765
Tea Party of Illinois
3222 S Throop St
Chicago, IL 60608-6315

Anthony Holda

Michael Walowski
5657 S Nashville
Chicago IL 60638

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

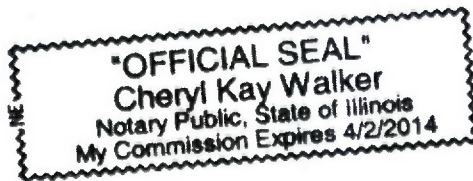
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



Jennifer Roman
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011

Cheryl Kay Walker

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 184

St Clair County Constitution Party,
Respondent.

ID# 22791

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on June 28, 2010 with the purpose of electing candidates in St. Clair County. The Respondent most recently electronically filed a Semi-annual report on February 10, 2011. The most recent filing shows a positive balance of \$50.00. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 184
)
St Clair Constitution Party,)
)
 Respondent(s).)

ORDER

TO: St Clair Constitution Party ID# 22791
 POB 177
 Mascoutah, IL 62258

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011



William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

184

NAME AND ADDRESS OF RESPONDENT:

22791
St Clair County Constitution Party
PO Box 177
Mascoutah, IL 62258-0177

Marshall Swing

Randy Brown
1414 LeBanon
Belleville IL 62221

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

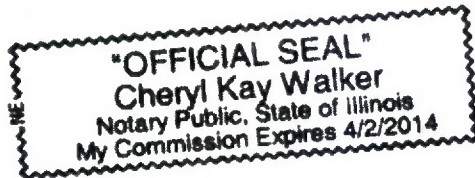
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



Jennifer R. [Signature]
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011

Cheryl Kay Walker
NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 185

All Citizens for Matthew Johnson,
Respondent.

ID# 22835

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the December 2010 Semi-Annual Report of Campaign Contributions and Expenditures and the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

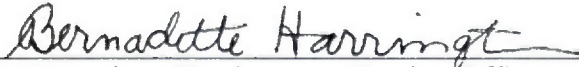
The Respondent filed a Statement of Organization on July 28, 2010 with the purpose of electing Matthew Johnson for Alderman. The Respondent most recently filed a Non-participation Report on October 25, 2010. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required reports.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent December 2010 Semi-Annual Report and March 2011 Quarterly Report and state further that the failure to file the delinquent reports within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer

February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.)
)
All Citizens for Matthew Johnson,)
)
 Respondent(s).)

11 CD 185

ORDER

TO: All Citizens for Matthew Johnson ID# 22835
 5251 S Emerald Ave
 Chicago, IL 60609

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the December 2010 Semi-annual and the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The reports at issue remain unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

185

NAME AND ADDRESS OF RESPONDENT:

22835
All Citizens for Matthew Johnson
5251 S Emerald Ave
Chicago, IL 60609-6112

Antionette Murff

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

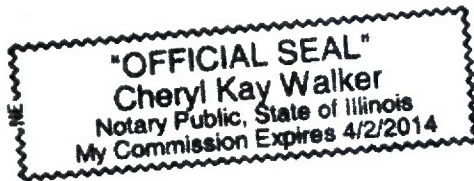
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

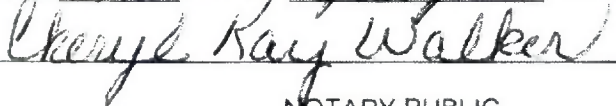
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 190

Citizens to Elect Chauncey Stroud,
Respondent.

ID# 22940

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

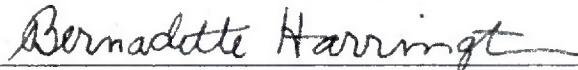
The Respondent filed a Statement of Organization on September 20, 2010 with the purpose of supporting the candidacy of Chauncey L. Stroud for the election of 24th Ward Alderman to be voted on Feb 22, 2010. The Respondent most recently filed a Semi-annual Report on January 21, 2011. The most recent filing shows a positive balance of \$4,825.61. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.



Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.)
)
Citizens to Elect Chauncey Stroud,)
)
 Respondent(s).)

11 CD 190

ORDER

TO: Citizens to Elect Chauncey Stroud ID# 22940
 4216 W 21st Place
 Chicago, IL 60623

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011



William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

190

NAME AND ADDRESS OF RESPONDENT:

22940
Citizens to Elect Chauncey L Stroud
4316 W 21st Pl
Chicago, IL 60623-2761

Chauncey L Stroud
4216 W 21st Place
Chicago, IL 60623

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Rouman

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

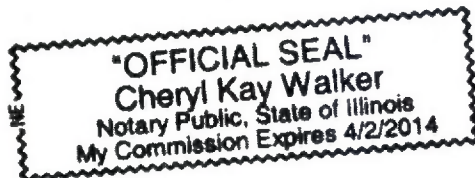
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMATE AGE).OR:

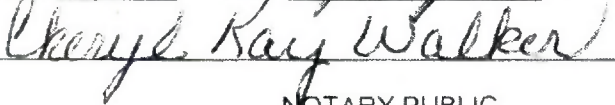
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 205

Friends of Michael Stinson,
Respondent.

ID# 23358

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

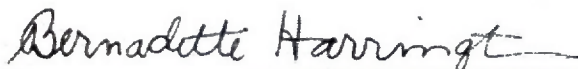
The Respondent filed a Statement of Organization on February 4, 2011. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 205
)
Friends of Michael Stinson,)
)
 Respondent(s).)

ORDER

TO: Friends of Michael Stinson ID# 23358
 3309 W. Warren Blvd.
 Chicago, IL 60624

This matter coming to be heard this 20th day of December, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. That a Public hearing be conducted in this matter; and
2. The effective date of this Order is December 22, 2011.

DATED: 12/22/2011



William M. McGuffage, Chairman



FORM
D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD 205

NAME AND ADDRESS OF RESPONDENT:

23358 Michael Stinson
Friends of Michael Stinson
3309 W Warren Blvd
Chicago, IL 60624-2485

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9,
ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY
AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN
SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS
COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN
EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS
REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A
FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER
THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Rannan
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN
VERIFICATION MUST BE SIGNED BY AN
AUTHORIZED OFFICER AND ATTESTED TO BY THE
SECRETARY)

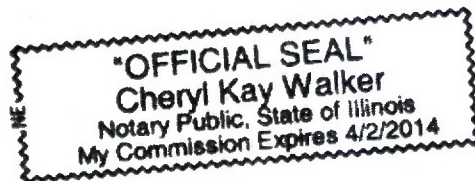
PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

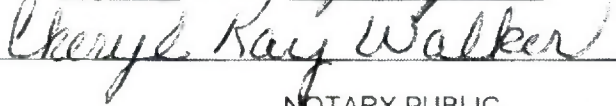
b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703




SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011


NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

**STATE OF ILLINOIS
COUNTY OF COOK**

**BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS**

Illinois State Board of Elections,
Complainant

v.

11 CD 208

Education First Party,
Respondent.

ID# 23516

REPORT OF HEARING EXAMINER

This hearing was held as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1, et seq., (hereafter referred to as the Act) alleging that the Respondent violated 10 ILCS 5/9-10, 5/9-13, and 5/9-14. Specifically, the Respondent failed to file the March 2011 Quarterly Report of Campaign Contributions and Expenditures.

STATE'S EXHIBITS

To be made a part of this report, a copy of the D-4 Complaint for Violation of the Campaign Disclosure Act, filed on August 1, 2011, at the Board's Springfield office, 1020 S. Spring Street, Springfield, IL 62704, and the Board Order finding that the Complaint was filed on justifiable grounds and ordering a Public Hearing be held.

COMPLAINANT'S CASE-IN-CHIEF

The Respondent filed a Statement of Organization on March 10, 2011 with the purpose of supporting candidates for the election to school board of Bellwood School District 88. The Respondent has not filed any further reports nor has it sought to make the committee inactive. The Board's staff has repeatedly contacted the Respondent's officers to no avail, leading to the filing of the instant Complaint.

RESPONDENT'S CASE-IN-CHIEF

The Respondent did not appear at the Public Hearing and was provided adequate notice. The Respondent also failed to appear at the Closed Preliminary Hearing on this matter and has not attempted to communicate its bases for failing to file the required report.

CONCLUSIONS AND RECOMMENDATIONS

Based on the Respondent's failure to appear for the scheduled hearings on this matter and its lack of communication with staff, I recommend that the Board uphold the Complaint. I further recommend that the Board issue an order requiring the Respondent to file the delinquent March 2011 Quarterly Report and state further that the failure to file the delinquent report within 30 days of the issuance of the order shall result in a fine up to \$5,000.

A handwritten signature in cursive script, reading "Bernadette Harrington", is written over a horizontal line.

Bernadette Harrington – Hearing Officer
February 13, 2012

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
State Board of Elections,)
)
 Complainant(s),)
 vs.) 11 CD 208
)
Education First Party,)
)
 Respondent(s).)

ORDER

TO: Education First Party ID# 23516
 POB 66
 Bellwood, IL 60104

This matter coming to be heard this 18th day of October, 2011 following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-10, 5/9-13 & 5/9-14 in that the Committee failed to file the March 2011 Quarterly report of Campaign Contributions and Expenditures; and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. That the complaint was filed on justifiable grounds; and
2. There was no appearance by the Respondent at the Closed Preliminary Hearing, and
3. The report at issue remains unfiled.

IT IS HEREBY ORDERED:

1. The recommendation of the Hearing Officer and the General Counsel is adopted; and
2. That a Public hearing be conducted in this matter, and
3. The effective date of this Order is October 20, 2011.

DATED: 10/20/2011


William M. McGuffage, Chairman



**FORM
D-4**

**COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT**

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

State Board of Elections
1020 S Spring Street
Springfield, IL 62704

vs.

Case No. 11 CD

208

NAME AND ADDRESS OF RESPONDENT:

23516
Education First Party
PO Box 66
Bellwood, IL 60104-0066

Ronald Anderson
141 Linden
Bellwood, IL 60104

Daphene Walker
331 Bellwood Ave
Bellwood IL 60104

Tommie Miller
350 Bellwood Ave
Bellwood, IL 60104

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
☒ STATE BOARD OF ELECTIONS

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

10 ILCS 5/9-10, 5/9-13 & 5/9-14

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

Failure to file the March Quarterly Report of Campaign Contributions and Expenditures

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

August 1, 2011

DATE

Jennifer Raiman

SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

I, _____, HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ____ DAY OF _____, 20__ AT ____ O'CLOCK ____ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMENT AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE FIRST DAY OF AUGUST, 2011, AT THE MAIL BOX OR POSTAL STATION LOCATED AT:

2105 EAST COOK STREET, SPRINGFIELD, IL 62703



Jennifer Roman
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF July, 2011

Cheryl Kay Walker

NOTARY PUBLIC

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS REVISED STATUTES, CHAPTER 46, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
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3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
1020 S SPRING ST
SPRINGFIELD, ILLINOIS 62704-2924

STATE BOARD OF ELECTIONS
100 W RANDOLPH ST, STE 14-100
CHICAGO, IL 60601-3232

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
Illinois State Board of Elections)
 Complainant(s),)
Vs.)
) 10 AG 073
Friends of John Sullivan)
 Respondent(s).)

FINAL ORDER

TO: Friends of John Sullivan
PO Box 224
Rushville, IL 62681

ID# 16708

This matter coming to be heard this 16th day of August, 2011 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. In case number 10 AG 073, a \$820.06 civil penalty was initially assessed against the Respondent for failing to file a Schedule A-1 report in conjunction with the November 2010 election; appeal was taken from this assessment, and
2. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be granted.

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is GRANTED; and
2. The committee file an amended December 2010 Semi-annual report and Quarterly report to correctly reflect the date of the contribution at issue within 30 days of the effective date of this Order, and
3. The effective date of this Order is August 19, 2011, and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 8/19/2011


William M. McGuffage, Chairman

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
Illinois State Board of Elections)
 Complainant(s),)
)
Vs.) 11 MA 016
)
Friends of "AJ" Wilhelmi)
 Respondent(s).)

FINAL ORDER

TO: Friends of "AJ" Wilhelmi ID# 18614
 422 Whitney Ave
 Joliet, IL 60435-7018

This matter coming to be heard this 19th day of September, 2011 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. In case number 11 MA 016, a \$22,880.00 civil penalty was initially assessed against the Respondent for failing to file Schedule A-1's in conjunction with the November 2010 election; appeal was taken from this assessment, and
2. In case number 11 MA 016, a \$7000.00 civil penalty was initially assessed against the Respondent for failing to file Schedule A-1's; appeal was taken from this assessment, and
3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be GRANTED in regards to the contributions in conjunction with the November 2010 election totaling \$17,880.00 and DENIED in regards to the \$5000.00 contribution for lack of adequate defense, but that pursuant to section 9-10 of the Code, the assessment be reduced to \$500.00 (10% of the value of the delinquently reported contributions), and
4. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be GRANTED in regards to the \$2000.00 contribution received in January 2011 and DENIED in regards to the contributions totaling \$5000.00 received in March 2011 for lack of adequate defense, but that pursuant to section 9-10 of the Code, the assessment be reduced to \$2500.00 (50% of the value of the delinquently reported contributions), and
5. A representative of the committee appeared before the Board and offered the sum of \$1000.00 as payment in full of the assessed civil penalties.

IT IS ORDERED:

1. That the recommendation of the Hearing Officer and the General Counsel is adopted in part and the appeal is GRANTED and DENIED; and
2. The settlement offer of \$1000.00 is accepted by the Board and is now due and owing within 30 days of the effective date of this Order, and
3. The committee file an amended December 2010 Semi-annual and March 2011 Quarterly report to correctly reflect the date of the contributions in question within 30 days of the effective date of this Order, and
4. The effective date of this order is September 20, 2011, and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 9/20/2011


William M. McGuffage, Chairman

STATE BOARD OF ELECTIONS

**1020 South Spring Street
Springfield, Illinois 62704
217/782-4141**

Sharon Steward

Director, Division of Campaign Disclosure

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, & Steve Sandvoss, General Counsel

Re: Random Audit Status Update

Date: April 5, 2012

An update detailing the status of the implementation of the Random Audit provision of the Campaign Disclosure Act will be provided you under separate cover prior to the April 20th Board Meeting.

As you are aware, audit letters were mailed to twenty political committees on February 24th advising them that they had been randomly selected to conduct an audit and deliver a certified copy of that audit to the Board within 60 days.

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141

Sharon Steward

Director, Campaign Disclosure Division

To: Members of the Board, Rupert T. Borgsmiller, Executive Director, Steve Sandvoss, General Counsel

Re: Civil Penalty Assessments Necessitating a Final Board Order

Date: April 9, 2012

Listed below are committees that have been assessed a civil penalty for the delinquent filing of Schedule A-1's. These violations were not appealed & should be issued a Final Board Order.

Schedule A-1 (11 AJ)			
Cmte No	Cmte Name	Amt of Fine	Percentage Reduction
16242	Citz for Colvin	500	50

(** - DENOTES COMMITTEES THAT HAVE FILED A FINAL REPORT)

STATE BOARD OF ELECTIONS
1020 South Spring Street
Springfield, Illinois 62704
217/782-4141
Sharon Steward, Director, Campaign Disclosure Division

To: Rupert T. Borgsmiller, Executive Director, Members of the Board
Re: Payment of Civil Penalties - Informational
Date: 4/9/2012

The following committees have made payment of outstanding civil penalties for the period
of 2/2/2012 to 4/9/2012

Cmte ID	Cmte Name	Amt of Check	
18202	Kane County Republican Advisor Council	\$1,175.00	
22333	Lake County Life PAC	\$575.00	
22589	Citizens for Christopher Getty	\$275.00	
348	Massac County Democratic Central Cmte	\$400.00	
382	Brown County Republican Central Cmte	\$325.00	
4552	Citizens to Elect Patrick O'Shea	\$150.00	
8310	Citizens to Elect Jerry J Hooker Circuit Judge	\$125.00	
12208	Federation of Women Contractors PAC	\$400.00	
18436	United Citizens Party	\$125.00	
21012	Candidates for Campton Hills	\$150.00	
21432	Friends of Charles Lyons	\$100.00	
22253	Carpenters Local 1539 Political Committee	\$227.00	
298	Fulton County Democratic Central Cmte	\$50.00	
335	Marion County Democratic Central Committee	\$175.00	
23726	Citizens to Elect Jay Scott	\$225.00	
23623	Committee to Elect Mark Kochan Judge	\$100.00	
23127	Citizens to Elect David Moore	\$200.00	cash
19769	Friends of Eugene Williams	\$550.00	
13255	Friends of James Sexton	\$500.00	
64	Coalition for Better Government	\$350.00	
6380	Citizens for Joe Moore	\$300.00	
17551	Boaters PAC, NFP	\$150.00	
21626	Citizens for Beth Akeson	\$700.00	
19647	613PAC	\$1,300.00	
14694	Northwest Tax Watch PAC	\$25.00	
399	Illinois Vendors PAC	\$725.00	
23556	Citizens to Elect Judge Brendan Maher	\$1,350.00	
7703	Citizens for Tom Bennington	\$250.00	
969	Illinois Medical Eye PAC	\$100.00	

Total Amount Paid for this Period: \$11,077.00

Year to Date Totals:

12/30/11 to 2/1/12: \$69,380.71

2/2/2012 to 3/7/2012: 12,444.50

3/8/12 to 4/9/12: \$11,077.00

Payment Plans:

945 Cook County Democratic Women
14153 Citizens for Lyle
20809 Friends for Proco Joe Moreno

State Board of Elections



From the desk of....Jane Gasperin, Director of Election Information

Phone: 217-782-1555

Email: jgasperin@elections.il.gov

To: Rupert T. Borgsmiller, Executive Director
Re: General Primary 2012 Post Election Report
Date: April 5, 2012

The most significant issues of Election Day were all in relation to the ballots that were too large to fit in the tabulators. This issue will be discussed in a separate report prepared by Dianne Felts, Ken Menzel, Rick Fulle and myself.

After the ballot size problem, most calls received Election Day were routine in nature, centering on individuals registration status or polling place locations. Fewer calls were received than anticipated concerning polling places opening late and tabulator failures.

Eric Donnewald was assigned to East St. Louis on Election Day. Eric continues to report that ballots containing write-ins are being counted at the central counting station in East St. Louis rather than at the precinct polling places. Director James Lewis is aware of the SBE staff's position on processing write-in candidates at the precinct polling place as per Article 24B-10.1 of the Election Code.

Jeff Berry was sent to Alexander County. Jeff visited all 11 precincts in the county. All precincts had 3 judges and two precincts just had 2 judges (both Democrat). He checked with the clerk, who tried to find Republican judges and even called the chairman of the Republican Party but no one was available. Other minor issues occurred throughout the day, but didn't affect the election process. Overall Election Day ran smooth with a minimal amount of complaints.

Jamye Sims observed the processing of absentee ballots in St. Clair County. They started processing absentees at 3:30 p.m. and the process was complete by 6:00 p.m. At 7:00 p.m. they started counting the absentees. Over 3,000 absentee ballots were counted by 10:00 p.m. Jamye then observed where the memory cards were being uploaded and the totals were being merged. The last precinct returned to the courthouse at 10:30 p.m. All totals were completed and merged by 10:45 p.m.

Brent Davis and Amy Evans were sent to Macoupin County on election night regarding the issue of ballots that were too wide to fit in the tabulation equipment. It was their estimation that roughly half of the precincts had to be retabulated. Many of these were due to ballots that were too large, or ballots that had been improperly trimmed by the election judges. Some of the precincts had to be retabulated simply because they shared a tabulator with a precinct that had ballot issues.

INTEROFFICE MEMORANDUM

To: Rupert T. Borgsmiller, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards (VOSS)

Subject: 2:00 A.M. survey

Date: April 9, 2012

We contacted all jurisdictions except the ones that encountered the wide ballot issue and only the Chicago Board of Election Commissioners had precincts that arrived at the counting center later than 2a.m. in the morning. The Chicago BEC had 20 precincts out of 2,369 precincts that arrived later than 2a.m. Of the late precincts, one-half had a bad insight cartridge and six precincts had cartridges with no results on them. I have attached their survey.

**State Board of Elections
Interoffice Memorandum**

To: Election Authorities

From: Dianne Felts, Director of Voting Systems and Standards (VOSS), Illinois
State Board of Elections

Subject: General Primary Night Results

Date: March 28, 2012

Please complete the following short survey. If you had all precincts in and reporting by 2 a.m. put a "0" on the line. If your jurisdiction had a precinct(s) not reporting by 2 a.m. indicate the number that did not report by that hour. Also, specify the reasons for each precinct's delay. You may use extra sheets if necessary to explain the reasons for each precinct's lateness. Please return to me by April 5, 2012. As always thank you for your cooperation.

Jurisdiction: **Chicago Board of Election Commissioners**

Number of Precincts in your
jurisdiction not reported by 2 a.m.: **20**

Reason(s) for the delay of any Precinct not reported by 2 a.m.

Ward 2 Precinct 52 – Bad Insight Cartridge (900252)
Ward 5 Precinct 20 – Bad Insight Cartridge (900220)
Ward 5 Precinct 26 – Bad Insight Cartridge (900226)
Ward 5 Precinct 38 – Bad Insight Cartridge (900538)
Ward 7 Precinct 6 – E2P Cartridge not Transmitted (4948)
Ward 8 Precinct 58 – Bad Insight Cartridge (900585)
Ward 9 Precinct 47 – Insight Cartridge not transmitted (900947)
Ward 10 Precinct 16 – Bad Insight Cartridge (901016)
Ward 11 Precinct 15 – No Insight Results – re-count ballots (901115)
Ward 16 Precinct 36 – No Insight Results – re-count ballots (901636)
Ward 21 Precinct 66 – Bad Insight Cartridge (902166)
Ward 22 Precinct 11 – Bad Insight Cartridge (902211)

Ward 24 Precinct 18 – No Insight Results – re-count ballots (902418)
Ward 24 Precinct 20 – No Insight Results – re-count ballots (902420)
Ward 29 Precinct 24 – Election Configuration Error.
Ward 31 Precinct 30 – No Insight Results – re-count ballots (903130)
Ward 43 Precinct 36 – E2P Cartridge not Transmitted (4466)
Ward 44 Precinct 37 – Bad Insight Cartridge (904437)
Ward 44 Precinct 44 – No Insight Results – re-count ballots (904444)
Ward 45 Precinct 21 – Bad Insight Cartridge (904521)

INTEROFFICE MEMORANDUM

To: Rupert T. Borgsmiller, Executive Director

From: Dianne Felts, Director of Voting Systems and Standards (VOSS)

Subject: Wide Ballot Issue in the General Primary 2012

Date: April 9, 2012

After discovering on Election Day that certain jurisdictions had the issue of voters not being able to place their ballots in the tabulators because the ballots were too wide for the throat of the machine, staff began to investigate. The common thread is that all ballots were printed by ABS Graphics out of Addison, IL. Election Authorities handled this problem in different ways: some trimmed ballots, some remade ballots and some provided new ballots for the affected precincts from their own ballot-on-demand printers. In order to investigate what happened, staff developed a questionnaire to be completed by the election authorities of the affected jurisdictions. All jurisdictions have completed the survey. In addition three Chicago employees, James Tenuto, Ken Menzel and Rick Fulle traveled for an on-site visit to ABS Graphics to understand what transpired. The company is very cooperative and had some answers but like us needs more to try to avoid this scenario in the future. Staff will have a more detailed report at the meeting. I have included the cover letter to the survey along with the survey, a spreadsheet from the survey responses and a preliminary report from the on-site trip to ABS Graphics.

STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

2329 S. MacArthur Blvd
Springfield, Illinois 62704-4503
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St, Ste 14-100
Chicago, Illinois 60601-3232
312/814-6440 TTY: 312/814-6431
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Rupert T. Borgsmiller

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

March 23, 2012

Dear Election Authority

I want to start by commending you on admirably getting through the March 20, 2012 General Primary Election despite the ballot problem that surfaced for you. Every election administrator dreads such Election Day surprises, and we're pleased that you managed to overcome it and get your count completed expeditiously.

The State Board of Elections staff will be reviewing the problem, and making a report to the Board at its April 20, 2012 meeting. The staff has been directed to identify the cause(s) of the problem and offer recommendations on ways to avoid a recurrence in the future.

The staff review will include surveying all of the affected jurisdictions (and some which were unaffected), discussions with the vendors, a site visit to the printing company, along with whatever further activities are dictated by our initial findings.

Attached is a survey we would ask that you complete and return to us with a list of the affected precincts in your jurisdiction. Please complete this step by Friday, March 30, 2012. Responses may be emailed to Dianne Felts at dfelts@elections.il.gov.

We would also ask that you send some samples of the "too wide" ballots from your unused ballot stock as soon as practicable. These should be forwarded to Ms. Felts at our Springfield office address (2329 S. MacArthur Blvd., Springfield, Illinois 62704).

Sincerely,

Rupert T. Borgsmiller
Executive Director

Election Jurisdiction _____
Contact Person's Name _____ & Phone Number _____

Survey concerning improperly sized ballots (i.e. "Wide Ballots")

1. Please attach a list of affected precincts and the number of Wide Ballots involved.
2. In the precincts affected by the problem:
 - A. Were all the precinct's ballots involved or were some ballots properly sized?
 - B. Were the Wide Ballots exclusive to any particular party or ballot style? _____
If so, describe: _____
 - C. Were the Wide Ballots and properly sized ballots packaged together, separately or a combination of both in the affected precincts? _____
3. Approximately when were the ballots delivered to your office: Date _____ or _____ week(s) before the election?
 - A. When the ballots were delivered to the office were they shrink wrapped by the: Box _____ or packaged in groups of (#) _____ by style _____ or by precinct _____.
 - B. In preparing for the election did repackaging of the ballots occur?
 - C. While the ballots were in your office, where were they stored (Vault, basement, locked cabinet, etc.) _____
 - D. How were the ballots distributed to the precincts? _____

4. What ballots were used for your pre-test and public test? _____

5. What ballots were used for your mail absentee? _____
6. How did you remedy the Wide Ballot problem (trimming to fit, remaking, etc.):

7. Any other observations that you have on this matter will be greatly appreciated.
In particular, any observations as to the things that distinguished the Wide Ballots from other ballots would be helpful (larger/smaller packages, top/bottom of packages, etc.).

**County Precincts Affected By Wide Ballots
General Primary 2012**

County Name	# of Ballots Affected	# of Precincts Affected	Precincts Affected
Boone	Unknown	1 of 38	Belvidere 6
Bond	Est. 8,400	17 of 25	Tamalco 1, Tamalco 2, Pl Md 1, Pl Md 2, MG1, MG2, Central 4, Central 5, Central 7, LG 1, LG 2, Burgess 2, Old Ripley, Shoal Creek 1, Shoal Creek 2, Shoal Creek 3, Shoal Creek 4
Bureau	Unknown	50 of 50	All 50 Precincts
Christian	Est. 21,360	30 of 30	Assumption, Bear Creek, Buckhart, Greenwood, Johnson, King, Locust, May, Mosquito, Mt. Auburn, Pana 1, Pana 2, Pana 3, Pana 4, Pana 5, Prairieeton, Ricks, Rosamond, South Fork 1, South Fork 2, South Fork 3, Stonington, Taylorville 1, Taylorville 2, Taylorville 3, Taylorville 4, Taylorville 5, Taylorville 6, Taylorville 7, Taylorville 8
Coles	Unknown	21 of 44	Ashmore, Charleston 14, Charleston 18, Humboldt, Hutton, Lafayette 1, Lafayette 2, Lafayette 3, Lafayette 4, Mattoon 5, Mattoon 8, Mattoon 12, Mattoon 13, Mattoon 14, Mattoon 16, Mattoon 17, Mattoon 18, Mattoon 21, Mattoon 22, Morgan, Paradise
Dewitt	Unknown	13 of 23	Clintonia 1, Clintonia 8, Clintonia 9, Creek, Harp, Nixon, Rutledge, SA 1, SA 2, SA 3, Texas, Turnbridge, Waynesville
Dupage	481 Remade	38 of 748	5022, 5084, 6040, 6053, 6099, 6005, 6013, 6052, 6008, 6017, 9078, 9102, 5045, 5066, 3032, 3052, 5012, 5096, 5105, 6010, 6045, 6057, 9042, 9067, 9099, 9100, 3058, 3061, 4003, 4032, 5018, 5106, 5030, 5070, 4018, 4022, 2051, 2055
Douglas	1,050 +	3 of 19	Arcola 1, Arcola 2, Atwood 2
Edgar	Unknown	12 of 29	Shiloh, Young America 1, Young America 2, Hunter, Stratton, Elbridge, Kansas, Grandview, Symmes, Paris 3, Paris 6, Paris 7
Grundy	Est. 39	4 of 44	Goose Lake, Greenfield 1, Saratoga 6, Vienna
Iroquois	Est. 8,000	31 of 37	Artesia, Ash Grove, Ashkum 1, Ashkum 2, Beaverville, Belmont 1, Belmont 2, Belmont 3, Chebanse 1, Chebanse 2, Concord, Crescent, Danforth, Douglas 1, Douglas 2, Fountain Creek, Iroquois, Loda, Lovejoy, Martinton, Middleport 2, Middleport 4, Milford 1, Milford 2, Milks Grove, Onarga 2, Pigeon Grove, Prairie Green, Ridgeland, Sheldon 1, Sheldon 2

**County Precincts Affected By Wide Ballots
General Primary 2012**

County Name	# of Ballots Affected	# of Precincts Affected	Precincts Affected
Knox	Unknown	Between 10 - 12 of 31	Unknown
Lee	Unknown	Unknown of 49	Unknown (judges were notified how to address the problem once it was discovered)
Macon	Unknown	5 of 72	Unknown
Macoupin	Est. 7,000	60 of 61	Staunton 1, Staunton 2, Staunton 3, Staunton 4, Staunton 5, Bunker Hill 1, Bunker Hill 2, Bunker Hill 3, Dorchester 1, Dorchester 2, Hilyard, Brighton 1, Brighton 2, Brighton 3, Shipman 1, Shipman 2, Shipman 3, Mt. Olive 1, Mt. Olive 2, Mt. Olive 3, Mt. Olive 4, Mt. Olive 5, Mt. Olive 6, Cahokia 1, Cahokia 2, Cahokia 3, Cahokia 4, Cahokia 5, Gillespie 1, Gillespie 2, Gillespie 3, Gillespie 4, Gillespie 5, Gillespie 6, Barr 1, Chesterfield 1, North Palmyra 1, Polk, Scottville, South Otter, South Palmyra 1, South Palmyra 2, Western Mound, Girard 1, Girard 2, North Otter, Virden 1, Virden 2, Virden 3, Virden 4, Carlinville 1, Carlinville 2, Carlinville 4, Carlinville 5, Carlinville 6, Brushy Mound, Honey Point, Nilwood 1, Nilwood 2, Shaws Point
McLean	Unknown	5 or 6 of 71	Unknown
Moultrie	30 Ballots Trimmed	4 of 16	East Nelson 1, Lovington 1, Lovington 2, Whitley 1
Putnam	Est. 3,500	4 of 8	Magnolia 1, Granville 1, Granville 2, Granville 4
Rock Island	Est. 108	20 of 120	Hamp 8, Hamp 10, Hamp 15, SM 1, SM 2, SM 3, SM 4, SM 10, SM 20, SM 22, SM 29, Mol 20, CV 1, CV 2, CV 3, Bowl 1, Bowl 2, Rural, Edgington 1, Edgington 2
Shelby	Est. 1,320	6 of 33	Ash Grove, Flat Branch, Holland, Ridge, Rural, Sigel
Tazewell	Unknown	33 of 130	Cincinnati 4, Delavan 3, Fondulac 1, Fondulac 2, Fondulac 3, Fondulac 7, Fondulac 10, Fondulac 15, Morton 9, Morton 15, Morton 16, Sand Prairie 1, Sand Prairie 2, Washington 7, Washington 10, Washington 16, Washington 17, Pekin 1, Pekin 4, Pekin 5, Pekin 6, Pekin 7, Pekin 14, Pekin 16, Pekin 17, Pekin 18, Pekin 19, Pekin 20, Pekin 23, Pekin 27, Pekin 29, Pekin 34, Pekin 35

**County Precincts Affected By Wide Ballots
General Primary 2012**

County Name	# of Ballots Affected	# of Precincts Affected	Precincts Affected
Vermillion	Unknown	54 of 59	Blount 1, Blount 2, Butler 1, Butler 2, Carroll, Catlin 2, Catlin 3, Danville 1, Danville 2, Danville 3, Danville 4, Danville 5, Danville 6, Danville 8, Danville 9, Danville 10, Danville 11, Danville 13, Danville 14, Elwood 1, Elwood 2, Georgetown 1, Georgetown 2, Georgetown 3, Georgetown 4, Georgetown 6, Georgetown 7, Grant 1, Grant 2, Grant 3, Grant 4, Grant 5, Grant 6, Jamaica, Love, McKendree, Middlefork 1, Newell 1, Newell 2, Newell 3, Newell 4, Oakwood 1, Oakwood 2, Oakwood 3, Oakwood 4, Oakwood 5, Pilot, Ross 1, Ross 2, South Ross 1, South Ross 2, Sidell 1, Sidell 2, Vance Monmouth 3, Monmouth 5, Monmouth 6, Monmouth 9, Monmouth 11
Warren	Unknown	5 of 28	Burritt 1, Cherry Valley 2, Charry Valley 3, Cherry Valley 4, Cherry Valley 6, Cherry Valley 7, Cherry Valley 10, Cherry Valley 11, Harlem 1, Harlem 12, Harlem 16, Harlem 26, Laona 1, Owen 1, Owen 2, Owen 3, Pecatonica 4, Rockford 1, Rockford 2, Rockford 3, Rockford 4, Rockford 5, Rockford 7, Rockford 8, Rockford 9, Rockford 12, Rockford 13, Rockford 14, Rockford 15, Rockford 25, Rockford 26, Rockford 30, Rockford 32, Rockford 33, Rockford 34, Rockford 51, Rockford 52, Rockford 54, Rockford 55, Rockton 1, Rockton 2, Rockton 5, Rockton 7, Rockton 8, Rockton 9, Rockton 10, Rockton 11, Rockton 12, Roscoe 2, Roscoe 3, Roscoe 4, Roscoe 8, Roscoe 11, Roscoe 12, Roscoe 14, Roscoe 15, Winnebago 1, Winnebago 3
Winnebago	8,564 Remade	58 of 112 17 of 58 affected precincts completely remade all ballots	Unknown
City of Aurora	Unknown	78 of 80	Unknown

**County Precincts Affected By Wide Ballots
General Primary 2012**

County Name	# of Ballots Affected	# of Precincts Affected	Precincts Affected
McDonough*	Unknown	14 of 31	Bethel, Bushnell 1, Bushnell 2, Emmet, Chalmers, Macomb City 1, Macomb City 2, Macomb City 3, Macomb City 4, Macomb City 11, Macomb City 12, Macomb Twp, Mound Twp, New Salem Twp
Whiteside*	Unknown	3 of 60	Portland, Tampeco, Hahnaman

*McDonough and Whiteside were two counties who reported wide ballots caused by humidity rather than a printing error

INTEROFFICE MEMORANDUM

To: Rupert Borgsmiller, Executive Director

From: Dianne Felts, Director VOSS (Rick and Ken's on-site report)

Subject: Too Wide Ballot Issue at the General Primary Election 2012

Date: April 9, 2012

On Thursday, April 5th, Jim Tenuto, Ken Menzel and Rick Fulle went to ABS Graphics in Addison, Illinois. ABS was the printer of the election wide day ballots encountered by various election authorities throughout the State on March 20th. We spent approximately four hours with Steve Vanderveen, Kristen Vos and Bill Berigan of ABS as well as Linda Fechner, Executive Director of the Aurora BEC and Bill Barrett of Liberty Systems, one of the vendors who contracts with ABS to print ballots.

After a detailed tour of the facilities and demonstrations of the two printing processes that ABS used in primary ballot printing, we met in conference to discuss the problem. ABS acknowledged that they appeared to have a trimming blade on one of their digital printers intermittently misaligned so as to improperly cut the ballot width and result in ballots being out of specifications (the trimming blades on the digital printers require periodic manual alignment). The print output was checked during production by feeding samples into a tabulator, and it appears that the samples were able to be read by the tabulator unit used in that quality control check. ABS has relatively detailed production records, including which printers were used for printing ballots for the various precincts within each jurisdiction and the times of the printing and delivery of supplies to the election authorities. ABS has also made available for our review the necessary contacts for the paper suppliers. Staff is reviewing the information which ABS initially supplied, and ABS has indicated that it will share such further information as we might request.

ABS had just had received a prototype of a fixed width cylinder to hold the trim blades at the proper width that will replace the present manually adjusted blade trimming mechanism, and is looking into additional quality control steps to check ballot width.

However, very preliminary review of information supplied by the election authorities and ABS leads to some suspicion that the wide ballots do not necessarily account for all the election day problems the election authorities indicated. We have additional questions that need to be asked before we can reach any conclusions and discuss any remedies. We also need to review samples of the ballots involved, printing and paper specifications, local election authority storage, and further clarification of some of the survey responses.

STATE BOARD OF ELECTIONS



From the desk of.... **Kyle Thomas**
Director of Voter Registration Services
Phone: 217-782-1590
Email: kthomas@elections.il.gov

To: Rupert T. Borgsmiller; Executive Director
Re: Alexander County Purge Recommendation
Date: April 10, 2012

Last year, Alexander County, among 14 other election jurisdictions, was identified as having more than 100% of registered voters, when compared to the 2010 Census Bureau figures for voting age population. Like the other 14 jurisdictions, Alexander County was notified of the fact that their registration figures were in excess of possible voting age population and asked what they intended to do to remedy the situation. At that time, Alexander County Clerk, Francis Lee, indicated that she intended to conduct a purge in the coming months, though she was concerned about the resources to complete said task.

In the months leading up to the March 2012 Primary, the handful of jurisdictions whose registration numbers were still in excess of 100% of voting age population, were contacted to discover why their numbers were still excessive. Alexander and Massac County indicated that they had not yet performed their statutorily required purges because of a lack of funding. When asked if they intended to do so and when, Massac indicated they intended to perform this task following the March Primary. However, Alexander indicated that they had no plan to perform the purge, as the county is broke/in debt and they don't foresee having funding in the near future.

This lack of intention, to perform their purge of voter registrations which would remove registrations where individuals no longer reside at the registered addresses, became a major concern. Ms. Lee did state that she would be willing to work with the BOE to conduct a purge, but she did not know how that could take place with the lack of resources available to her. Ms. Lee then sent a letter requesting assistance from the BOE in this matter. The BOE responded, asking Ms. Lee to produce a plan of action, which could be followed in order to complete the task. This request went unanswered. With no plan seen as forthcoming from Alexander Co., we have worked to put together a plan to complete the purge.

We contacted the Election Management System (EMS) vendor for Alexander, Election Systems and Software (ES&S) and asked if they offer a service for converting addresses to 911. This is necessary as Jeffrey Farris, the Alexander Co. State's Attorney, raised the concern that many addresses in Alexander won't be deliverable, since the EMS has not been updated to the new 911 addresses. We confirmed Mr. Farris' concerns after contacting the local post offices in Alexander County where we were told that as of 2010,

the USPS is no longer delivering mail to pre-911 addresses in Alexander County. Lanetta Schatz of ES&S stated that they do not offer a 911 address conversion service; however she recommended we discuss the issue with Jason LeMar, the Menard Co. Assessor. Mr. LeMar was recommended because of the tremendous job he did in assisting the Menard Co. Clerk, at the time that they converted to 911. Ms. Schatz indicated that for the 911 addressing to work properly in their EMS, the system will need to be upgraded to handle street indexes, at a cost of \$2500. This upgrade would require new procedures for Alexander Co. staff when processing registrations.

A meeting was then conducted with Jason LeMar to inquire if he was willing to provide assistance and to ask what specifically he may need in order to assist. Mr. LeMar agreed to provide Alexander Co. assistance as a joint county effort, so long as it did not cause tension between the two counties. He indicated that he would need a copy of their 911 Master Street Address Guide (MSAG). After numerous discussions with various Alexander County affiliates, it was discovered that the Clerk's office was in possession of a copy of the MSAG; however they had never received permission from the 911 Board of Alexander County to make use of the information contained within. We were informed that Sheriff Tim Brown was a member of the 911 Board and after contacting him; he agreed to take our request for permission to use the file, to the entire Board for their approval.

Once permission to use this file is obtained, Mr. LeMar will need to work with their assessor, who has also indicated not having previous access to the information, in order to update the county records both in the assessor's and county clerk's office. This in itself is no small task, as the file does not contain a simple relationship of old address to new. It is our understanding the file will merely show the residence locations with who resided at that location at the time the file was created and what their address has become.

With all addresses updated in the EMS, and the EMS upgraded to handle street indexing, the EMS would then be used to produce voter ID cards for each registered voter in the system. The blank ID cards must first be purchased in bulk from ES&S, as they provide cards compatible with their EMS (the county currently has fewer than 100 in stock). The Alexander Co. clerk would also need to produce a notice to the ~870 voters whose addresses are listed as only PO Boxes, notifying them that they must reregister at a valid address. Once the ID cards and notices are produced, a BOE staff member would then bring those items to Springfield, from which they would be mailed to the Alexander residents.

For those cards which successfully get delivered, the voters' registrations would remain active. For all cards returned as undeliverable, a second or confirmation notice (R26) would then be sent, forwardable, to the registration address. A member of the BOE staff would again be required to bring the necessary mail items to Springfield in order for them to be mailed by the BOE. If and when the confirmation notice is returned as non-deliverable or the voter fails to respond, the voter's registration record would be put into a suspended/inactive status. This would require these individuals to provide proof of their residency or to vote by affidavit in order to be reactivated at their current address and if they do not, then after two Federal General Elections have passed their registrations would be cancelled. If the R26 is returned to the clerk's office and the voter has indicated a different address but still resides in the jurisdiction, their registration would be updated to reflect said address. For those voters who return the R26 and indicate their address is now outside the jurisdiction, their registration in Alexander County would be cancelled.

This purging process must be completed no less than 90 days prior to the General Election which is August 8th, 2012.

Synopsis:

- 1) Alexander Co. 911 Board needs to grant permission for Clerk's office to use MSAG file.
- 2) Menard Co. Assessor will then gain access to the MSAG and use it to assist the Alexander Co. Assessor and Clerk to update their addresses within their respective databases.
- 3) ID cards will be mailed to all valid registration addresses and re-registration notice will be sent to all registrations with only PO Box information-BOE staff to bring items to Springfield for mailing.
- 4) Non-deliverable cards would be processed and a second mailing sent, R26 Confirmation Notice-BOE staff would again bring items to Springfield for mailing.
- 5) The Clerk will need to update address information where necessary for active registrations.
- 6) The Clerk will inactivate registrations of individuals who fail to respond or for non-deliverable R26's. The Clerk will cancel registrations if the voter indicates they are registered in a new jurisdiction.
- 7) Complete purge by August 8th.

Memorandum

From the desk of....Cristina Cray, Director of Legislation

Phone: 217-782-1577

Email address: ccray@elections.state.il.us

To: Executive Director Rupert Borgsmiller
Chairman William McGuffage
Vice Chairman Jesse Smart
Members of the Board
Subject: Legislative Update
Date: April 2, 2012

Attached please find a State Board of Elections Legislative listing outlining our seven bills for the Spring 2012 Session. As you will see, only two pieces have advanced out of their original Chamber. Please be advised that while Senate Bill 3669 started as our piece of legislation, it has now been gutted and only deals with campaign signage and the campaign free zone for churches and schools. This is no longer our legislation.

I have also attached a complete listing of all election bills introduced during this Spring Session. Fourteen of those bills are currently active. We continue to monitor and work with staff to ensure that any and all amendments and changes will be able to be implemented by this agency and the election authorities.

Please also note that one piece of legislation started in the Spring 2011 Session passed the Senate last week and was signed by the Governor on Friday, March 30. This legislation has an immediate effective date and will have a direct impact on independent and new party candidates circulating petitions right now.

The General Assembly is on a two week break for Easter and Passover and will return to Springfield on Tuesday, April 17th. We have our Appropriations Hearing in the House on Monday, April 16th.

As always, if you have any questions or concerns, please do not hesitate to contact me.

Thank you.

State Board of Elections
1020 South Spring Street
Springfield, IL 62704

SBE Legislation for the Spring 2012 Session

House Bill 5497 - Brady

- Raising the maximum number of voters per precinct. This legislation would raise the maximum number of voters per precinct from the current number of 800 to 1,200.

HB 5181 - Sacia

- Raise the minimum amount to form a political committee. We would propose legislation to raise the minimum amount to form a political committee from the current amount of \$3,000 up to \$5,000; and in future years escalating the amount up to \$7,500.

****House Bill 5207 - Reis/Jones; Passed the House 107-0, in Senate Rules**

- Statewide Petitions. Amends 28-12 of the Election Code. The words, "constitutional amendment" were inadvertently left in during the drafting of Public Act 97-0081 (Senate Bill 1586).

House Bill 5171 - Bost

- Clean-up in Article 7. We amended Article 16 last year to mimic federal law; we need to amend Article 7 to make this same change.

House Bill 5204 - Fortner

- Fixing vacancy in nomination language. In Section 7-61 and 8-17, this is a carry-over from 2010.

****Senate Bill 3669 – Link/Chapa LaVia; Passed the Senate 31-20, in House Rules (this bill has been gutted and changed to a campaign signage bill)**

- Eliminate one hour of voting. In the age of early voting, we have drafted legislation to eliminate one hour of voting on Election Day. New voting hours will be from 6:00 am to 6:00 pm. Also eliminate corresponding election judge payment of \$10.

House Bill 5191 - Zalewski

- Change the mailing or delivery time of the ballots from 5 days to 7. In doing this we will need to change the application deadlines of incapacitated voters, for those who have not registered to vote and who are temporarily absent from his/her county of residence who would like a president/vice president only ballot during a presidential election and those who have been disqualified from voting because they have moved outside the precinct during the 30 days preceding a presidential election

****Still active**



Illinois General Assembly

[Help](#)

All Election Bills 2012

Report Options

HB2009 Mike Fortner (Don Harmon)	ELECTIONS-PARTY SWITCHING	03/30/2012 House	Public Act 97-0681
HB3188 s Robyn Gabel (Dan Kotowski)	DCEO-RESOURCE NETWORK	03/08/2012 House	Placed on Calendar Order of Concurrence Senate Amendment(s) 1, 5
HB3843 La Shawn K. Ford	PRISONER CENSUS ADDRESSES	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB3902 Dwight Kay	ELEC CD-TX PURCHASER CONTRIB	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB3903 Dwight Kay	ELECTIONS-VOTER ID	12/11/2011 House	Referred to Rules Committee
HB3926 Jack D. Franks	CNTY CD-CUMULATIVE VOTING	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB3953 h Jack D. Franks	COUNTIES CD-ELECT CHAIRMAN	03/07/2012 House	Third Reading - Short Debate - Lost 016-100-000
HB3988 Lou Lang	ELECTIONS-TECH	01/18/2012 House	Referred to Rules Committee
HB3989 Lou Lang	ELECTIONS-TECH	01/18/2012 House	Referred to Rules Committee
HB4035 Paul Evans	ELEC CD-BD ELEC DISSOLUTION	01/25/2012 House	Referred to Rules Committee
HB4040 Dan Brady	ELEC OFFICER-NO ENDORSEMENT	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4143 Jehan A. Gordon	ELEC CD-SUPERSEDING CTY BD	01/30/2012 House	Referred to Rules Committee
HB4183 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4184 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4185 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4186 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4187 Michael J. Madigan	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4515 Greg Harris	ELECTIONS-TECH	01/31/2012 House	Referred to Rules Committee
HB4531 Elizabeth Hernandez (Emil Jones, III)	ID CARD ACT-DISABILITY ID	03/30/2012 Senate	Referred to Assignments
HB4624 Maria Antonia Berrios	ELECT CD-PROVISIONAL BALLOTS	02/01/2012 House	Referred to Rules Committee
HB4648 Kay Hatcher	LOCAL OFFICIAL RECALL	02/01/2012 House	Referred to Rules Committee
HB4650 Dan Brady	ELEC CD-CAMPAIGN CONTRIBUTIONS	02/01/2012 House	Referred to Rules Committee
HB4651 Dan Brady	ELEC CD-CAMPAIGN CONTRIBUTIONS	02/01/2012 House	Referred to Rules Committee
HB4671 Norine Hammond	ELECTIONS-LEGAL DEFENSE FUND	02/03/2012 House	Referred to Rules Committee
HB4775 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4776 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4777 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4894 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4895 Tom Cross	ELECTIONS-TECH	03/30/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB4991 Tom Cross (John J. Cullerton)	COURTS-23RD JUDICIAL CIRCUIT	03/27/2012 Senate	Referred to Assignments
HB5092 Sidney H. Mathias	CAMPAIGN CONTRIBUTION REPORTS	02/07/2012 House	Referred to Rules Committee
HB5093 Sidney H. Mathias	ELEC CD-CONTRIB-POL COMM-REPT	02/07/2012 House	Referred to Rules Committee
HB5096 Sidney H. Mathias	ST ETHICS VOTER REGISTRATION	02/07/2012 House	Referred to Rules Committee
HB5171 Mike Bost	ELEC CD-PRIMARY BALLOT	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee
HB5177 Deborah Mell	ELEC CD-EARLY VOTING DEADLINE	03/09/2012 House	Rule 19(a) / Re-referred to Rules Committee

HB5181	Jim Sacia	ELEC CD-POLITICAL COMMITTEES	02/08/2012 House Referred to Rules Committee
HB5191	Michael J. Zalewski	ELEC CD-ABSENTEE APPLICATION	02/08/2012 House Referred to Rules Committee
HB5201	h Mike Fortner (William Delgado)	ELECTION JUDGE-WORK ABSENCE	03/29/2012 Senate Referred to Assignments
HB5202	Mike Fortner	ELECTIONS-PARTY SWITCHING	03/30/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5203	Mike Fortner (Kirk W. Dillard)	ELEC CD-NOMINATION PETITIONS	03/23/2012 Senate Referred to Assignments
HB5204	Mike Fortner	ELEC CD-NOMINATION VACANCY	02/08/2012 House Referred to Rules Committee
HB5207	David Reis (John O. Jones)	ELEC CD-SIGNATURE VERIFICATION	03/23/2012 Senate Referred to Assignments
HB5208	David Reis	ELECTIONS-TECH	02/08/2012 House Referred to Rules Committee
HB5213	Randy Ramey, Jr.	ELECTIONS VOTER PHOTO ID	02/08/2012 House Referred to Rules Committee
HB5338	Karen May	ELEC CD-IND EXPENDITURES	02/08/2012 House Referred to Rules Committee
HB5436	Robert W. Pritchard	ELEC CD-ABSENTEE BALLOTS	03/09/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5462	Bill Mitchell	ELECTIONS VOTER PHOTO ID	02/15/2012 House Referred to Rules Committee
HB5497	Dan Brady	ELEC CD-ELEC PRECINCT NUMBERS	02/15/2012 House Referred to Rules Committee
HB5498	Dan Brady	ELECTIONS-TECH	02/15/2012 House Referred to Rules Committee
HB5515	Jil Tracy	COUNTY BOARD MEMBERS	02/15/2012 House Referred to Rules Committee
HB5582	Dave Winters	PUB LABOR-BOARD OF ELECTIONS	03/09/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5613	Raymond Poe	MUNI CD-UNCONTESTED OFFICE	03/09/2012 House Rule 19(a) / Re-referred to Rules Committee
HB5718	La Shawn K. Ford	PRISONER CENSUS ADDRESSES	02/16/2012 House Referred to Rules Committee
HB5733	Mike Fortner	CONGRESSIONAL REDISTRICTING	02/16/2012 House Referred to Rules Committee
HB5835	Sidney H. Mathias	ELECTIONS-CONTRIBUTION LIMITS	02/16/2012 House Referred to Rules Committee
HB5838	Paul Evans	ELECTIONS-LEGAL DEFENSE FUND	02/16/2012 House Referred to Rules Committee
HB5845	Jim Durkin	ETHICS-DIVEST/FREEZE FUNDS	02/16/2012 House Referred to Rules Committee
HB5877	h Michael J. Madigan (John J. Cullerton)	JUDICIAL PRIVACY ACT	03/29/2012 Senate Referred to Assignments
HB5960	Michael J. Madigan	\$STATE BOARD OF ELECTIONS	02/29/2012 House Assigned to Appropriations-General Services Committee
SB2496	Kyle McCarter	ELECTIONS-VOTER ID	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB2535	Ira I. Silverstein	ELEC CD-U.S. SENATE VACANCIES	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB2988	Matt Murphy	ELECTIONS-TECH	03/22/2012 Senate Placed on Calendar Order of 3rd Reading March 23, 2012
SB2989	Christine Radogno	ELECTIONS-TECH	03/22/2012 Senate Placed on Calendar Order of 3rd Reading March 23, 2012
SB3096	Christine Radogno	ELECTIONS-TECH	03/22/2012 Senate Placed on Calendar Order of 3rd Reading March 23, 2012
SB3182	Dave Syverson (Jil Tracy)	COUNTY BOARD MEMBERS	03/28/2012 House Referred to Rules Committee
SB3260	David Koehler	ELEC CD-SUPERSEDING CTY BD	02/01/2012 Senate Referred to Assignments
SB3301	Don Harmon	ELECTIONS-TECH	02/07/2012 Senate Referred to Assignments
SB3333	Don Harmon	ELECTIONS-TECH	02/07/2012 Senate Referred to Assignments
SB3338	s Don Harmon ()	ELEC CD-POLLING PLACE	03/29/2012 House Arrived in House
SB3339	s Christine Radogno (Sidney H. Mathias)	ELEC CD-MINIMUM SIGNATURES	03/29/2012 House Referred to Rules Committee
SB3496	Jeffrey M. Schoenberg	ELECTIONS-TECH	02/08/2012 Senate Referred to Assignments
SB3553	Dan Duffy	ELEC CD-BIRTH CERTIFICATE	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments

SB3654	Chris Lauzen	ELEC CD-REGISTRATION AUDIT	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB3669	s Terry Link (Linda Chapa LaVia)	ELEC CD-POLLING PLACE- SIGNS	03/29/2012 House Referred to Rules Committee
SB3696	Ron Sandack	ELECTIONS-TECH	02/10/2012 Senate Referred to Assignments
SB3722	s Don Harmon (Barbara Flynn Currie)	ELEC CD-CAMPAIGN CONTRIBUTIONS	03/30/2012 House Referred to Rules Committee
SB3743	David Koehler ()	ELEC CD-TABULATION OF VOTES	03/29/2012 House Arrived in House
SB3750	William E. Brady	ELECTIONS VOTER PHOTO ID	03/30/2012 Senate Rule 3-9(a) / Re-referred to Assignments
SB3798	William R. Haine (Sidney H. Mathias)	FIRST 2012 GENERAL REVISORY	03/29/2012 House Referred to Rules Committee
SB3812	Don Harmon	ELEC CD-GRACE PERIOD SITE	03/28/2012 Senate Placed on Calendar Order of 3rd Reading March 29, 2012

All Election Bills 2012 Totals: 80 - (House Bills: 59) (Senate Bills: 21) (Other Bills: 0)

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MEMORANDUM

FROM: Tom Newman

TO: Rupert Borgsmiller, Executive Director
Chairman McGuffage
Vice Chairman Smart
Members of the Board

RE: Campaign Finance Reform Task Force

Date: April 6, 2012

The Illinois Campaign Finance Reform Task Force met in Chicago on April 5, 2012. Discussion of the group's report on Public Financing of Political Campaigns and the next steps to take in regards to public finance was tabled until next meeting, due to low attendance.

The Task Force is charged with making recommendations in regards to limiting contributions to a political party committee from a candidate political committee or political party committee. In discussing this issue, members suggested studying data to compare the level of contributions made after the implementation of contribution limits with those made prior to the enactment of limits, in part to get a better feel for where money is coming from and going to. To this end, the Task Force intends to request specific data from Board of Elections staff. A report on the group's recommendations is required by September 30, 2012.

The Task Force also discussed the recent US District Court ruling in Personal PAC v McGuffage et al. and its resulting creation of Independent Expenditure-Only PACs. The group considered a list of questions and concerns prepared by Board staff and held a wide ranging discussion on these issues and the overall issue of contribution limits. Task Force member Mike Kasper will draft proposed legislation regarding Independent Expenditure-Only PACs for future consideration.

The next scheduled Task Force meeting is June 21.

INTEROFFICE MEMORANDUM

To: Jane Gasperin, Director of Election Information
From: Brent Davis
Subject: March Monthly eCanvass Report
Date: 4/9/2012

March updates for the eCanvass:

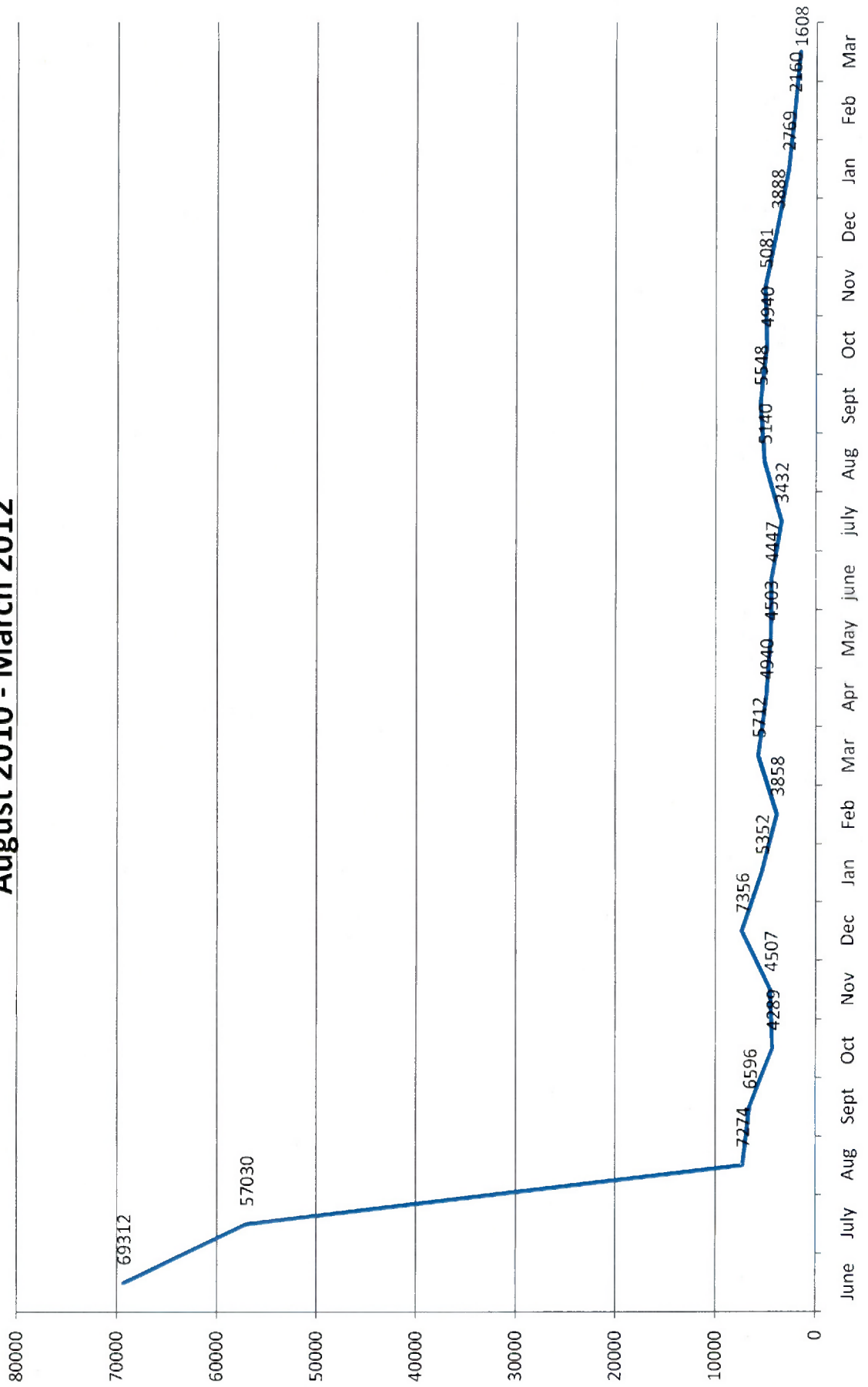
- Continued testing the system and tweaking functionality throughout the month.
- Met with the following pilot jurisdictions to provide a demonstration of the eCanvass program:
 - Cook County – March 15, 2012 – provided demonstration and instruction materials so they will be able to submit their canvass electronically when it is complete.
 - City of Chicago - March 15, 2012 – provided demonstration and instruction materials so they will be able to submit their canvass electronically when it is complete.
 - Logan County – March 29, 2012 – provided demonstration and also submitted the electronic canvass results at that time. During this upload we experienced an unanticipated error due to the manner in which the Unity System reports data when there are multiple offices in a row with "No Candidate Filed." We were able to resolve this error over the phone with SBE IT staff (Kim Watkins) and successfully uploaded and certified the canvass.
 - City of Peoria – Scheduled to assist with submission of their electronic canvass on April 11, 2012.
- I will provide updates on each jurisdiction's submission at the April 20, 2012 Board Meeting.

Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Oldest Match Date
Adams County	0	0	5	4	7	7	8	5	8	7	8	6	4	16	20	19	22	5	1	6	6	12/16/2011
Alexander County	41	41	40	41	5	3	5	4	7	5	5	6	5	5	5	3	2	1	1	2	2	2/6/2009
Bond County	3	3	5	1	5	6	1	1	2	8	9	8	12	1	4	2	3	4	8	9	8	8/3/2009
Boone County	12	11	14	5	6	5	9	4	5	3	8	6	5	10	11	12	10	11	13	3	5	2/6/2009
Brown County	0	1	1	0	0	0	0	0	0	0	0	1	2	4	3	0	0	0	0	2	2	2/29/2012
Bureau County	11	5	3	4	0	2	6	0	0	5	0	0	4	2	3	0	1	5	2	2	1	1/23/2012
Calhoun County	0	0	0	1	0	1	1	1	0	0	0	0	0	0	0	0	0	0	1	0	0	n/a
Carroll County	2	3	2	0	3	1	0	0	5	1	1	1	0	1	2	0	0	0	0	1	2	2/29/2012
Cass County	16	16	19	0	0	5	8	0	3	1	1	0	0	2	0	0	1	0	4	2	2	2/29/2012
Champaign County	39	24	42	13	43	129	12	10	88	110	16	17	10	195	132	68	74	64	72	78	83	2/6/2009
Christian County	0	0	3	13	7	13	3	3	3	2	2	3	2	1	1	1	3	2	4	5	2	12/22/2010
Clark County	6	6	6	6	7	8	5	5	6	6	5	5	4	4	5	3	3	4	3	4	4	2/6/2009
Clay County	69	79	58	60	60	62	52	52	58	65	62	67	57	46	45	28	27	26	27	39	33	2/6/2009
Clinton County	50	50	30	28	16	20	15	16	17	16	21	11	3	6	14	7	8	1	3	10	6	1/23/2012
Coles County	38	34	29	31	18	16	14	14	14	5	4	4	2	6	6	7	5	5	2	3	0	n/a
Cook County	3,231	2,477	2,277	1,271	1,446	2,357	1,770	1,393	1,988	1,773	1,679	1,717	1,270	1,943	2,085	1,874	1,879	1,391	793	535	329	2/6/2009
Crawford County	48	49	43	47	17	22	19	18	11	11	11	13	7	21	21	18	20	19	18	7	8	2/6/2009
Cumberland County	4	4	5	8	4	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	n/a
DeKalb County	66	43	35	31	22	29	20	19	23	4	4	4	4	12	14	8	12	9	7	24	4	8/3/2009
DeWitt County	66	61	2	4	2	4	3	2	2	2	2	6	3	2	5	3	4	6	2	9	2	2/6/2009
Douglas County	1	1	1	0	1	2	404	0	1	1	0	0	0	0	1	0	0	3	1	1	1	2/29/2012
DuPage County	328	135	69	41	183	368	0	34	51	25	47	29	27	60	27	42	79	35	26	40	46	2/6/2009
Edgar County	12	12	1	1	0	0	0	0	0	0	0	0	1	0	0	0	1	2	2	2	2	2/29/2012
Edwards County	3	4	2	5	2	2	2	2	2	4	4	4	5	4	3	2	3	3	2	1	1	2/6/2009
Effingham County	6	6	6	2	0	1	1	1	0	0	0	1	0	2	1	0	1	1	1	4	3	11/15/2011
Fayette County	18	15	15	13	12	11	11	10	11	11	9	14	12	17	12	3	2	1	2	3	6	1/23/2012
Ford County	2	4	8	3	4	22	1	1	1	2	1	1	2	0	0	0	0	0	1	2	0	n/a
Franklin County	69	68	73	82	65	70	60	59	62	60	58	60	61	60	59	43	12	10	0	3	5	2/29/2012
Fulton County	11	11	15	7	5	9	7	4	7	7	4	4	5	6	6	9	6	8	6	16	17	2/6/2009
Gallatin County	0	0	0	1	2	2	1	1	1	1	1	1	1	1	1	2	0	0	0	1	1	2/29/2012
Greene County	7	2	1	1	4	4	3	4	1	1	4	3	7	1	3	2	2	0	0	0	0	n/a
Grundy County	19	15	19	9	30	42	25	27	52	0	2	3	9	10	4	0	1	1	10	17	8	7/8/2011
Hamilton County	0	1	1	0	0	0	0	0	0	0	0	0	2	0	1	0	1	1	1	0	0	n/a
Hancock County	1	1	2	1	3	3	1	1	1	2	2	1	0	2	2	2	5	3	1	0	0	n/a
Hardin County	6	4	0	0	1	1	0	0	0	1	2	1	0	0	0	0	0	0	1	0	1	3/28/2012
Henderson County	0	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	n/a
Henry County	27	25	22	17	17	20	17	17	19	17	13	5	6	5	7	5	3	2	0	8	7	2/29/2012
Iroquois County	14	20	24	28	7	15	5	5	1	2	1	2	1	5	8	3	1	1	3	1	1	2/6/2009
Jackson County	26	24	24	28	16	28	15	14	20	22	17	20	15	14	14	12	8	6	5	12	5	2/29/2012
Jasper County	5	6	7	10	5	3	4	0	0	0	1	2	2	4	4	5	5	6	5	1	1	10/19/2011

Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Oldest Match Date
Jefferson County	6	6	1	0	0	0	0	0	1	0	0	1	0	0	0	0	0	1	1	0	1	1/7/2011
Jersey County	6	6	6	8	11	9	13	12	15	15	17	17	17	19	20	20	20	22	22	22	22	2/6/2009
JoDaviness County	0	0	0	0	1	0	0	0	0	0	0	0	0	0	2	1	1	0	0	0	0	n/a
Johnson County	13	11	8	7	1	2	1	1	1	0	0	1	0	0	0	0	0	0	0	1	1	2/29/2012
Kane County	117	50	37	51	44	92	32	19	35	17	21	16	5	27	35	34	42	28	33	24	26	11/28/2011
Kankakee County	41	44	45	55	67	93	9	5	21	8	12	18	7	90	79	64	21	7	16	10	8	2/6/2009
Kendall County	50	23	18	9	15	12	6	4	5	0	4	2	5	6	13	7	10	6	15	13	2	2/29/2012
Knox County	13	15	16	18	1	5	7	7	0	1	1	5	9	9	11	14	15	15	18	0	1	3/28/2012
Lake County	157	118	152	47	44	214	193	18	51	23	54	32	16	36	46	41	62	76	80	27	34	2/6/2009
LaSalle County	106	82	17	10	10	21	14	6	22	11	16	9	4	14	15	15	13	12	17	8	4	1/23/2011
Lawrence County	2	2	2	2	1	2	1	0	1	0	1	1	1	0	0	0	0	0	1	1	1	2/29/2012
Lee County	4	3	2	1	4	3	0	0	1	0	0	0	0	0	1	0	1	1	0	1	0	n/a
Livingston County	4	8	9	6	8	12	1	1	3	5	4	1	1	3	2	4	2	1	2	2	3	2/29/2012
Logan County	13	13	4	2	6	5	4	5	12	5	5	4	4	4	3	2	6	6	7	1	1	3/18/2011
Macon County	4	5	8	21	7	25	8	4	8	3	3	1	2	45	19	15	18	26	33	51	12	2/4/2010
Macoupin County	4	6	5	11	4	12	5	6	8	3	1	0	1	5	7	5	5	3	1	2	2	1/23/2012
Madison County	30	26	46	27	29	35	18	17	34	16	27	20	13	18	30	25	27	15	16	15	19	2/6/2009
Marion County	53	64	35	39	26	27	18	18	29	24	29	22	20	33	23	13	14	8	9	20	15	2/6/2009
Marshall County	2	2	1	1	1	0	3	2	0	1	2	6	0	2	3	0	5	2	2	0	1	3/28/2012
Mason County	1	0	0	0	1	1	0	3	1	0	0	0	0	0	0	0	0	0	2	2	1	3/28/2012
Massac County	6	6	6	9	4	4	3	3	5	3	3	3	3	3	4	3	3	2	4	4	4	2/6/2009
McDonough County	3	3	6	6	9	9	6	2	5	2	2	2	3	5	4	4	4	4	2	0	0	n/a
McHenry County	31	15	50	92	35	125	50	4	7	34	69	74	4	10	22	18	59	74	30	7	22	10/8/2010
McLean County	39	30	3	3	6	44	7	4	20	21	9	13	5	32	18	10	10	9	10	32	31	2/6/2009
Menard County	38	5	5	8	2	3	3	2	2	1	1	1	1	1	1	3	3	4	0	4	3	2/6/2009
Mercer County	139	141	142	142	146	148	150	148	149	131	113	12	12	10	12	10	13	11	5	9	9	2/6/2009
Monroe County	1	5	5	6	8	6	2	2	2	2	6	7	0	2	0	2	0	0	4	4	3	2/29/2012
Montgomery County	0	4	2	2	4	13	4	3	9	10	13	7	10	1	0	0	0	0	2	1	1	3/5/2010
Morgan County	19	16	16	12	3	11	4	3	6	3	2	0	9	12	6	5	6	2	0	0	0	n/a
Moultrie County	0	0	1	0	3	0	0	0	0	0	0	1	0	0	0	0	0	1	1	2	2	12/9/2011
Ogle County	1	3	0	1	2	7	10	0	1	0	1	1	3	3	5	2	3	2	4	1	1	1/23/2012
Peoria County	7	4	4	0	4	19	1	2	2	2	4	0	3	5	4	9	12	8	5	6	3	2/6/2009
Perry County	0	3	6	5	1	4	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	n/a
Piatt County	6	2	2	6	1	4	2	2	1	2	2	2	1	0	1	0	0	0	1	1	1	2/29/2012
Pike County	7	7	7	9	9	12	10	10	9	11	12	13	3	0	5	7	10	2	0	1	1	2/29/2012
Pope County	5	1	1	1	1	2	0	0	1	2	1	1	2	1	1	0	0	0	2	1	0	n/a
Pulaski County	20	20	16	20	4	4	0	0	2	2	1	1	2	2	4	3	4	5	2	3	3	2/6/2009
Putnam County	2	2	1	2	0	2	0	0	2	0	0	0	0	0	0	1	0	0	1	1	0	n/a
Randolph County	2	4	3	3	2	3	0	0	3	0	1	3	0	0	2	2	3	3	6	8	7	1/23/2012
Richland County	20	22	15	20	11	13	7	6	5	6	5	6	6	7	7	6	5	5	5	5	6	2/6/2009

Jurisdiction	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Oldest Match Date
Rock Island County	135	138	151	154	163	178	180	188	124	182	177	75	70	63	66	62	59	33	32	47	44	2/6/2009
Saline County	1	0	1	1	1	2	4	4	2	1	7	8	8	2	5	3	3	1	0	0	2	3/28/2012
Sangamon County	60	29	37	42	21	63	15	20	42	16	15	21	14	16	17	21	26	26	23	19	18	2/6/2009
Schuyler County	2	1	4	2	4	9	9	0	4	1	2	0	0	0	1	1	1	0	2	3	0	n/a
Scott County	3	2	6	1	0	5	2	2	3	3	2	3	8	3	2	6	8	2	0	0	0	n/a
Shelby County	1	1	1	3	1	2	0	0	0	1	1	1	0	3	1	0	1	0	1	0	3	2/29/2012
Stark County	0	0	0	1	0	0	0	0	0	0	1	2	2	2	0	0	0	0	0	0	0	n/a
St. Clair County	47	41	46	43	50	77	26	28	43	29	46	38	16	16	13	16	13	6	17	22	23	9/3/2010
Stephenson County	0	1	3	2	1	2	2	2	12	2	3	2	4	7	11	7	7	7	15	16	16	10/22/2010
Tazewell County	17	14	37	19	17	81	19	24	16	29	39	29	21	27	21	24	41	52	38	100	58	2/6/2009
Union County	32	35	30	33	24	33	17	17	28	29	24	22	20	25	23	23	22	15	8	11	13	2/6/2009
Vermillion County	6	6	6	3	3	3	3	3	4	3	4	3	2	3	7	9	8	10	13	5	6	8/27/2009
Wabash County	0	1	1	0	0	2	1	0	0	0	1	1	3	6	7	2	0	1	0	0	0	n/a
Warren County	8	9	9	3	5	7	2	0	2	1	1	2	1	5	3	3	5	5	6	2	2	2/6/2009
Washington County	11	13	14	16	7	7	5	4	4	4	6	6	6	6	12	4	5	4	3	7	6	1/18/2011
Wayne County	34	41	30	35	34	31	28	28	31	33	34	37	34	16	15	1	0	0	3	8	8	1/23/2012
White County	1	2	0	0	1	3	2	2	1	3	3	3	4	5	4	2	1	1	0	2	2	2/29/2012
Whiteside County	6	9	9	8	7	11	7	6	9	5	6	2	2	2	3	3	1	1	1	2	2	9/3/2010
Will County	380	265	357	340	420	578	437	412	596	586	193	138	50	233	245	58	83	38	99	69	39	2/6/2009
Williamson County	93	95	94	102	57	65	43	42	45	43	45	46	45	48	49	32	15	15	2	5	6	2/6/2009
Winnebago County	28	19	14	46	35	39	25	8	10	7	10	5	4	6	5	13	20	5	18	6	6	2/6/2009
Woodford County	1	1	1	0	0	4	0	0	0	0	0	0	0	2	2	2	6	4	2	7	7	12/29/2011
City of Aurora	27	14	19	7	17	6	12	14	3	14	2	3	4	20	23	28	40	33	43	5	5	2/6/2009
City of Bloomington	9	9	9	14	11	15	5	6	6	4	5	8	4	4	7	6	8	11	5	15	16	2/6/2009
City of Chicago	2,620	2,449	2,056	899	1,037	1,755	1,382	985	1,714	1,346	1,383	1,626	1,349	1,703	2,020	2,017	2,028	1,557	960	541	383	2/6/2009
City of Danville	2	2	3	2	3	7	3	2	6	3	8	3	6	4	5	7	9	4	3	2	6	2/29/2012
City of East St. Louis	45	18	9	5	3	12	5	5	10	8	6	11	4	3	2	3	6	5	7	2	2	1/23/2012
City of Galesburg	5	8	8	7	2	6	10	4	3	3	3	3	5	6	7	9	6	8	7	3	2	9/3/2010
City of Peoria	6	2	13	2	4	39	2	2	23	35	20	9	14	19	22	30	34	35	40	101	61	2/6/2009
City of Rockford	14	11	16	20	18	17	8	4	19	5	10	10	10	12	15	20	24	12	34	17	17	2/6/2009
	8,823	7,274	6,596	4,289	4,507	7,356	5,352	3,858	5,712	4,940	4,503	4,447	3,432	5,140	5,548	4,940	5,081	3,888	2,769	2,160	1,608	

Statewide Duplicate Voter Registrations August 2010 - March 2012



<u>County</u>	Total Voters Registered as of 4/9/2012	Census Total Pop.	% Reg. Vs. Total Population	18 years and over #	% Reg. vs. 18 and Over as of 3/7/2012	% Reg. vs. 18 and Over as of 4/9/2012
ALEXANDER	7,424	8,238	90.12%	6,353	117.17%	116.86%
CLARK	12,675	16,335	77.59%	12,617	100.36%	100.46%
CLINTON	23,053	37,762	61.05%	29,180	78.52%	79.00%
HARDIN	3,160	4,320	73.15%	3,444	91.20%	91.75%
JASPER	6,692	9,698	69.00%	7,494	89.24%	89.30%
MASSAC	12,598	15,429	81.65%	11,911	105.90%	105.77%
MENARD	8,543	12,705	67.24%	9,704	87.13%	88.04%
MERCER	11,741	16,434	71.44%	12,714	92.10%	92.35%
OGLE	34,018	53,497	63.59%	40,253	83.96%	84.51%
PULASKI	5,479	6,161	88.93%	4,756	116.72%	115.20%
RICHLAND	12,234	16,233	75.36%	12,625	96.76%	96.90%
ROCK ISLAND	81,446	147,546	55.20%	114,359	71.32%	71.22%
STARK	4,041	5,994	67.42%	4,583	88.04%	88.17%
UNION	11,612	17,808	65.21%	13,980	82.97%	83.06%
City of East St. Louis	19,846	27,006	73.49%	19,098	103.71%	103.92%

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:

Rupert T. Borgsmiller, Executive Director

TO: Chairman McGuffage
Vice Chairman Smart
Members of the Board

SUBJECT: FY13 Board Meeting Schedule

DATE: April 9, 2012

Attached is the list of proposed dates of Board meetings for the period of July 1, 2012 to June 30, 2013. Please note that December 7, 2012, is the statutory date for the SBE to proclaim the results from the November 6th General Election. However, because of a quirk in the date that Judges take office, which is the first Monday of December, the Board will need to hold a "Special Meeting" no later than Sunday December 2nd to proclaim the winners of the Judicial contests and if possible to proclaim the winners in all races. If the Board is able to proclaim the results for the entire election it would not be necessary to meet on Friday December 7th and I would recommend that we schedule the December Board meeting on December 18th. I would recommend that we approve the schedule as presented with an asterisk on December 7th and indicate that the date is subject to change.

Also, all Members were contacted regarding the Board Meeting on June 12th. It appears that the meeting needs to be pushed back one week to June 19th. By moving it to the 19th the Board would conduct its normal business and it would meet as the State Officers Electoral Board (SOEB) to call the cases of any objections filed to any appointment to fill a vacancy in nomination. If the regular scheduled meeting was held on the 12th we would also have to schedule a "Special Meeting" on the 18th or the 19th. Finally, hotels rooms were available for the meeting on 19th and it was impossible to secure rooms for the meeting on the 12th.

STATE BOARD OF ELECTIONS

Meeting Schedule
JULY 1, 2012 - JUNE 30, 2013

	Monday, July 16	Springfield
*	Friday, August 24	Chicago
	Monday, September 17	Springfield
	Tuesday, October 16	Chicago
	Monday, November 19	Springfield
**	<u>Friday, December 7 (judges take office Dec 3)</u>	Chicago
***	Tuesday, January 15	Springfield
***	Wednesday, February 20	Chicago
	Monday, March 18	Springfield
	Tuesday, April 16	Chicago
	Monday, May 20	Springfield
	Tuesday, June 18	Chicago
*	Statutory deadline for certification of the November general election ballot	
**	Statutory deadline for proclamation of results of the November general election	
***	Regular meeting date changed due to holiday	

Meetings between the Springfield and Chicago offices will be connected via video conference if the necessary equipment is available. All meetings will begin at 10:30 a.m. Dates, times and location of the meetings are subject to change. Notice of any changes will be posted prior to the meeting or information can be obtained by calling 217/782-4141 or 312/814-6440.

Springfield – 2329 S. MacArthur Blvd., Springfield, Illinois
Chicago – 100 W. Randolph, Chicago, Illinois

STATE BOARD OF ELECTIONS

MEMORANDUM

From the desk of:

Rupert T. Borgsmiller, Executive Director

TO: Chairman McGuffage
Vice Chairman Smart
Members of the Board

SUBJECT: Two Year State Audit

DATE: April 5, 2012

Attached is the Compliance Report from the Office of the Auditor General for the period of July 1, 2009 to June 30, 2011, covering Fiscal Years 2010 & 2011. The SBE had 4 material findings as compared to 5 material findings from the previous compliance audit. One material finding is a repeat from the previous audit and it has been corrected. The remaining material findings have been dealt with and as we go forward we have no intention to repeat any of the findings.

As an aside, this is a good audit and it is a compliment to the Fiscal Department and entire staff as they have complied with the policies that have been instituted by state of Illinois. Please review the report and if you have any questions I will be more than happy to respond to your questions. Also, if you would like a copy of the entire report please let me know and it will be provided.

COMPLIANCE REPORT

SUMMARY

The compliance testing performed during this examination was conducted in accordance with *Government Auditing Standards* and in accordance with the Illinois State Auditing Act.

ACCOUNTANTS' REPORTS

The Independent Accountants' Report on State Compliance, on Internal Control Over Compliance and on Supplementary Information for State Compliance Purposes does not contain scope limitations, disclaimers, or other significant non-standard language.

SUMMARY OF FINDINGS

<u>Number of</u>	<u>Current</u>	<u>Prior</u>
<u>Findings</u>	<u>Report</u>	<u>Report</u>
Findings	4	5
Repeated findings	1	0
Prior recommendations implemented or not repeated	4	3

SCHEDULE OF FINDINGS

<u>Item No.</u>	<u>Page</u>	<u>Description</u>	<u>Finding Type</u>
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FINDINGS (STATE COMPLIANCE)

11-1	9	Inadequate control over voucher processing	Significant Deficiency and Noncompliance
11-2	11	Failure to promulgate rules	Significant Deficiency and Noncompliance
11-3	12	Inaccurate calculation of civil penalties	Significant Deficiency and Noncompliance
11-4	14	Incomplete Internet Voter's Guide	Significant Deficiency and Noncompliance

PRIOR FINDINGS NOT REPEATED

- | | | |
|---|----|--|
| A | 15 | Inadequate documentation to substantiate compliance with the Election Code |
| B | 15 | Inadequate documentation of petition tie breaker notifications |
| C | 15 | Inadequate documentation of official State calendar of elections |
| D | 16 | Ethics Officer did not review statements of economic interests |

EXIT CONFERENCE

The State Board of Elections waived an exit conference in correspondence dated February 24, 2012. Responses to the findings and recommendations were provided by Rupert Borgsmiller in correspondence dated February 29, 2012.

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

11-1. **FINDING** (Inadequate control over voucher processing)

The State Board of Elections (Board) did not exercise adequate control over voucher processing.

During testing, we noted the following:

- Twenty-four of 278 (9%) vouchers tested did not include required payments for interest, totaling \$622. The State Prompt Payment Act (30 ILCS 540/3-2) requires State agencies to determine whether interest is due and automatically pay interest penalties to the appropriate vendor when payment is not issued within 60 days after receipt of a proper bill as follows:
 - For vouchers approved after July 1, 2010: interest due to a vendor will not be paid until all interest due the vendor exceeds \$50.
 - For vouchers approved between August 19, 2009 and July 1, 2010: all interest is required to be paid.
 - For vouchers approved between July 1, 2009 and August 19, 2009: all interest amounting to \$50 or more is required to be paid, and interest between \$5 to \$49.99 is required to be paid if requested by the vendor.
- Seven of 278 (3%) vouchers tested, totaling \$4,862, did not include proper approvals on the order documents. Statewide Accounting Management System (SAMS) (Procedure 17.10.30) requires the responsible agency official to examine proposed financial transactions and certify their propriety.
- Six of 278 (2%) vouchers tested, totaling \$12,042, were not coded with the correct SAMS object code. SAMS (Procedure 11.10.60) states the purpose of assigning a correct detail object code is to report expenditure information at a more refined level within a common object.

Board personnel stated that they did not have the resources to manually identify, calculate, and process prompt payment interest for every voucher. With respect to the tested vouchers with omitted order document approvals or incorrect object codes, Board personnel stated these problems were both due to employee oversight.

Failure to promptly pay the required interest on vouchers is non compliance with the State Prompt Payment Act. The lack of proper approval on order documents and use of incorrect SAMS detail object codes reduces the overall control over expenditures and may lead to inappropriate expenditures. (Finding Code No. 11-1, 09-5)

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

RECOMMENDATION

We recommend the Board develop and implement procedures to identify all vouchers not paid within 60 days of receipt of proper bill and promptly pay required interest payments. We recommend the Board implement and maintain controls to ensure vouchers are coded with the correct SAMS detail object code. In addition, we recommend the Board implement and maintain controls to ensure requisition or ordering documents are approved by the appropriate personnel.

BOARD RESPONSE

Concur. As a result of new CMS applications to streamline the calculation and payment of Prompt Payment interest per applicable statute (30 ILCS 540/3-2), the Board has taken corrective action to address interest payment issues in FY2011 and will do so in future years. Also, the Board will take steps to enhance its voucher control procedures to ensure that applicable signature and approval requirements are met for all processed vouchers.

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

11-2. **FINDING** (Failure to promulgate rules)

The State Board of Elections (Board) did not promulgate rules as required by the Election Code (Code).

The Code (10 ILCS 5/22-6) requires local election authorities to report to the Board the unit-by-unit vote totals within 22 days after each election. The Code further specifies that this information is to be provided to the Board in an electronic format and requires the Board to promulgate rules necessary for implementation of this electronic reporting.

However, we noted the Board has not promulgated rules for electronic unit-by-unit vote total reporting as required by the Code. This portion of the Code became effective on November 9, 2007.

Board personnel stated this requirement in the Code has been largely unfunded since it became effective, and the Board set aside money from its lump sum appropriation to begin design and development work during Fiscal Year 2011. Board personnel further stated they do not feel rule development would be feasible or practical until the design and development phases are complete and they are ready to move toward implementation. Board personnel currently estimate full implementation of electronic reporting to occur during Fiscal Year 2013.

Failure to promulgate rules for implementation of electronic unit-by-unit vote total reporting is noncompliance with State statute. (Finding Code No. 11-2)

RECOMMENDATION

We recommend the Board continue to work towards full implementation of electronic unit-by-unit vote total reporting and adopt rules to govern the electronic reporting as required.

BOARD RESPONSE

Concur. The Board continues to work on design and development phase of the Electronic Canvassing system. When design and development tasks are complete, the Board will develop and promulgate rules in accordance with the Code (subject to continuation of sufficient funding to complete the system).

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

11-3. **FINDING** (Inaccurate calculation of civil penalties)

The State Board of Elections (Board) did not comply with the Election Code (Code) regarding civil penalties for late filing of Statements of Organization (Form D-1).

The Code (10 ILCS 5/9-3), effective July 1, 2010, requires the Board to impose civil penalties of \$50 per business day upon political committees for late filing of Form D-1. Prior to July 1, 2010, the Code required the Board to impose civil penalties of \$25 per business day upon political committees for late filing of a Form D-1. The political committees shall file Form D-1 with the Board within 10 business days of the creation of such committee, except any political committee created within 30 days before an election shall file the Form D-1 within 2 business days.

We noted the following deficiencies during our testing:

- The Board assessed the incorrect penalty amount for a Form D-1 that was due during Fiscal Year 2011. The Board computed the penalty due using the \$25 per day amount that was in effect during Fiscal Year 2010, instead of the \$50 per day amount that was in effect during Fiscal Year 2011. As a result, the political committee in this instance was fined \$1,375 less than it should have been.
- The Board did not correctly compute the number of business days late that the Form D-1 was filed in all instances. We noted the Board incorrectly computed the number of business days late the Form D-1 was filed in 3 of 7 (43%) instances tested, resulting in the political committees in these instances being under- or over-fined by \$25 in each instance.

Board personnel stated the business days late were calculated incorrectly due to oversight. Board personnel also indicated the wrong fine amount was used in calculating the fine in one of the instances tested due to a misunderstanding regarding the effective date of the statutory change. Portions of Public Act 96-0832 became effective on July 1, 2010, while other sections of this public act became effective on January 1, 2011.

Failure to impose accurate civil penalties on political committees for late filing of Form D-1 is noncompliance with State statute, resulted in the under- or over- fining of political committees, and resulted in a loss of revenue to the State totaling \$1,375. (Finding Code No. 11-3)

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

RECOMMENDATION

We recommend the Board establish procedures to ensure penalty amounts are calculated accurately prior to assessing the fines against political committees.

BOARD RESPONSE

Concur. The Board will enhance procedures to ensure future penalties are calculated accurately prior to assessing fines.

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

11-4. **FINDING** (Incomplete Internet Voter's Guide)

The State Board of Elections (Board) did not comply with the Election Code (Code) regarding required components of the Internet Voter's Guide.

The Code (10 ILCS 5/12A-5) requires the Board to publish an Internet Voter's Guide containing information relating to voting and the candidates on the ballot of a General Election. The Code also requires the Board to include the instructions for properly using the balloting equipment used by each election authority within the Internet Voter's Guide.

We noted the Board has created an Internet Voter's Guide for each General Election. However, we noted the Board has not included the instructions for properly using the balloting equipment used by each election authority within their Internet Voter's Guide as required by the Code.

Board personnel stated that the exclusion of the instructions for properly using the balloting equipment used by each election authority was due to oversight. However, the Board does have a separate link on their website for general instructions on balloting equipment. The auditors reviewed the information available at the other link as referenced by the Board and determined the information and instructions available are not specific enough in detail to meet the statutory requirement.

Failure to include the instructions for properly using the balloting equipment used by each election authority within the Board's Internet Voter's Guide is noncompliance with State statute. (Finding Code No. 11-4)

RECOMMENDATION

We recommend the Board incorporate the instructions for the proper use of balloting equipment used by each election authority within the Board's Internet Voter's Guide as required.

BOARD RESPONSE

Concur. Per subsequent discussions with the Office of the Auditor General, the Board has developed a corrective action plan for the inclusion of instructions for operation of balloting equipment used by each election authority.

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

PRIOR FINDINGS NOT REPEATED

- A. **FINDING** (Inadequate documentation to substantiate compliance with the Election Code)

During the prior examination, the Board did not maintain adequate documentation to substantiate compliance with the Election Code (Code).

During the current examination, the Board maintained adequate documentation to substantiate compliance with the Code. The Board maintained documentation of notification letters sent to local election authorities tested during the examination as well as support for preliminary and public test dates for the sample of instances tested. (Finding Code No. 09-1)

- B. **FINDING** (Inadequate documentation of petition tie breaker notifications)

During the prior examination, the Board did not maintain adequate documentation of all petition tie breaker notifications sent.

During the current examination, the Board maintained adequate documentation of petition tie breaker notifications for the sample of instances tested during our examination. (Finding Code No. 09-2)

- C. **FINDING** (Inadequate documentation of official State calendar of elections)

During the prior examination, the Board did not maintain adequate documentation to prove that the official State calendar of elections was made available to the public timely.

During the current examination, the Board maintained adequate documentation of the official State calendar of elections publication dates. The Board published the official State calendars of elections in a timely manner during the examination period. (Finding Code No. 09-3)

STATE OF ILLINOIS
STATE BOARD OF ELECTIONS
SCHEDULE OF FINDINGS
For the Two Years Ended June 30, 2011

PRIOR FINDINGS NOT REPEATED, continued

D. **FINDING** (Ethics Officer did not review statement of economic interest)

During the prior examination, the State Board of Elections did not review statements of economic interests in compliance with the State Officials and Employees Ethics Act.

During the current examination, the State Board of Elections has complied with the State Officials and Employees Ethics Act by assigning the duty of reviewing the statements of economic interests to the Board's ethics officer. The ethics officer reviewed the statements to ensure the forms were completed correctly and that no conflicts of interest existed before the statements were submitted to the Secretary of State. (Finding Code No. 09-4)

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OFFICE OF THE AUDITOR GENERAL
WILLIAM G. HOLLAND

STATE BOARD OF ELECTIONS
REPORT OF IMMATERIAL FINDINGS

Honorable William G. Holland
Auditor General
State of Illinois

Dear Mr. Holland:

As required by the Audit Guide, any immaterial findings excluded from the report on the compliance examination of the State Board of Elections for the two years ended June 30, 2011 are to be reported in a separate letter. Attached are the findings of this type we developed during our testing.

A handwritten signature in cursive script that reads "Bruce L. Bullard".

Bruce L. Bullard, CPA
Director of Financial and Compliance Audits

March 14, 2012

IM11-1. **FINDING** (Weaknesses Regarding the Security and Control of Confidential Information)

During the review of the State Board of Elections (Board), the following weaknesses were noted in regards to the Board's security and control of confidential information:

- The Board had not performed a comprehensive risk assessment to identify all forms of confidential or personal information to ensure such information is protected from unauthorized disclosure.
- The Board had not developed formal policies and procedures to promote timely compliance with requirements outlined in the Personal Information Protection Act (815 ILCS 530), in the event of a breach of personal information.

Generally accepted information technology guidance endorses the development of well-designed and well-managed controls to protect computer systems and data. Effective computer security controls provide for safeguarding, securing, and controlling access to hardware, software, and personal confidential information stored in the computer system.

Board management stated the Board is very careful to secure all data stored electronically, and exercises controls to protect computer systems and data. However, the Board was unaware of the additional requirements of recent legislation (Personal Information Protection Act (815 ILCS 530)).

The Board has the responsibility to ensure that sensitive and confidential information is protected from accidental or unauthorized disclosure. Effective controls help minimize the potential impact and costs resulting from identity thefts or security breaches. (Finding Code No. IM11-1)

RECOMMENDATION

We recommend the Board:

- Perform a comprehensive risk assessment to identify all forms of confidential or personal information and ensure adequate security controls, including adequate physical and logical access restrictions, have been established to safeguard data and resources.
- Ensure confidential information is adequately secured.
- Develop policies and procedures to ensure timely compliance with the requirements outlined in the Personal Information Protection Act in the event of a breach of confidential information.

BOARD RESPONSE

Concur. The Board will develop and publish required rules in its internal policy manual to address the requirements of the applicable statute.

IM11-2. **FINDING** (Failure to notify Secretary of State of all employees whose position required them to file a Statement of Economic Interests)

The Illinois State Board of Elections (Board) did not notify the Secretary of State of all employees whose positions required them to file an economic interest statement.

We noted one employee, who is routinely involved in the Board's contracting and procurement processes, was omitted from the list of employees required to file statements of economic interests. Secretary of State personnel could not locate any statements filed by the employee for Fiscal Years 2010 or 2011.

The Illinois Governmental Ethics Act (5 ILCS 420/4A-101 (f)(2)) requires persons who have direct supervisory authority over, or direct responsibility for the formulation, negotiation, issuance or execution of contracts entered into by the State in the amount of \$5,000 or more to file verified written statements of economic interests by May 1st of each year. Also, the State Officials and Employees Ethics Act (5 ILCS 430/20-23) requires the ethics officer to review statements of economic interests and disclosure forms of officers, senior employees, and contract monitors before they are filed with the Secretary of State.

Board personnel stated the employee did file statements of economic interests as required. However, they believe that since the person's name was not added to the list of persons required to file, the Secretary of State may have misfiled the statements of economic interests filed by that employee.

Failure to file economic interest statements could lead to employees making decisions in which they should have been disqualified due to a conflict of interest. (Finding Code No. IM11-2)

RECOMMENDATION

We recommend the Board periodically review job duties and personnel transactions to ensure all personnel in qualifying positions are reported to the Secretary of State and subsequently file statements of economic interests.

BOARD RESPONSE

Concur. The Board will periodically review duties and personnel transactions to ensure that all personnel in qualifying positions are reported to the Secretary of State, and that subsequent statements of economic interests are filed.

IM11-3.

FINDING (Failure to perform and document monthly expenditure reconciliations)

The State Board of Elections (Board) did not perform and document all required monthly expenditure reconciliations.

We noted the following:

- The Board was unable to provide 2 of 30 (7%) monthly expenditure reconciliations that should have been performed during Fiscal Year 2010. The two monthly reconciliations should have been completed during the months of July 2009 and September 2010 (lapse period).
- The Board was unable to provide 2 of 30 (7%) monthly expenditure reconciliations that should have been performed during Fiscal Year 2011. The two monthly reconciliations should have been completed during the months of July 2010 and September 2011 (lapse period).

The Board expended \$19,584,919 and \$15,107,083 during Fiscal Years 2011 and 2010, respectively, from its appropriated funds.

Statewide Accounting Management System (SAMS) (Procedure 11.40.20) requires State agencies to perform a monthly reconciliation of the unexpended budget authority agency balance to the Comptroller's Monthly Appropriation Status Report (SB01) and to notify the Comptroller's Office of any irreconcilable differences.

Board personnel stated monthly reconciliations were not completed for July of each new fiscal year due to minimal activity. Also, during lapse period, monthly reconciliations for the month of September were not completed due to September not being the final month of Fiscal Years 2010 and 2011. Final monthly reconciliations were completed during December of Fiscal Years 2010 and 2011.

The timely reconciliation of agency financial records allows for the detection and correction of errors and the identification of any irreconcilable differences. The failure to complete reconciliations could lead to inaccurate financial reporting. (Finding Code No. IM11-3)

RECOMMENDATION

We recommend the Board timely perform and document monthly expenditure reconciliations for all funds as required by SAMS.

BOARD RESPONSE

Disagree. The Board has consistently performed reconciliations for all months of material financial activity; historically in July of the new fiscal year minimal financial activity (and/or lack of an approved budget) did not necessitate a complete expenditure reconciliation (this approach had been reviewed by the OAG in previous audits without exception). However, in response to the OAG's current concerns expenditure reconciliations will be performed in the future for the months in question.

AUDITOR'S COMMENT

The absence of monthly expenditure reconciliations in July 2009 and July 2010 is in violation of the requirement set forth in SAMS (Procedure 11.40.20). SAMS requires State agencies to perform a monthly reconciliation of the unexpended budget authority agency balance to the Comptroller's Monthly Appropriation Status Report (SB01) and makes no exception for months in which there is immaterial financial activity, as implied by the Board's response above. Per records maintained by the Comptroller's Office, the Board expended \$361,503 and \$445,572 during July 2009 and July 2010, respectively.

The Board's comment that they have historically not performed reconciliations during July and that this was not communicated to the Board as an exception during prior examinations is a nonissue. Board management acknowledged their responsibility for compliance with rules and regulations, such as the SAMS procedure indicated in this finding, in the signed management assertion letter which appears in the Compliance Examination Report for the two years ended June 30, 2011.

IM11-4. **FINDING** (Inaccurate Fee Imposition Report)

The State Board of Elections (Board) did not report accurate information on its Fee Imposition Report for Fiscal Year 2011.

We noted the following discrepancies between the Board's records and the Board's Fiscal Year 2011 Fee Imposition Report for 2 of 3 (67%) fees reported by the Board:

Fee Description	Amount per Board records	Amount reported on Fee Imposition Report	Amount Over- (Under-) Reported
Copies	\$11,533	\$19,948	\$8,415
Voter Registration Data	\$15,977	\$6,362	(\$9,615)
Totals	\$27,510	\$26,310	(\$1,200)

As a result, the Board's fees collected were understated by \$1,200 on the Fiscal Year 2011 Fee Imposition Report.

The State Comptroller Act (15 ILCS 405/16.2(a)) requires those agencies who impose fees to file the Agency Fee Imposition Report. Statewide Accounting and Management System (SAMS) Manual (Procedure 33.16.20) defines fees, in relation to the report, as all charges by State agencies to citizens and private organizations, and also states that the report is due by September 1 of each year. Lastly, good internal controls require the information submitted in the Agency Fee Imposition Report to be complete, accurate and adequately supported.

Board personnel stated that after review of the spreadsheet utilized to prepare the Fee Imposition Report, errors were noted within the cells of the spreadsheet that calculated the fee totals.

Failure to file an accurate Agency Fee Imposition Report reduces the completeness and reliability of Statewide fee information and is noncompliance with a statutory mandate and SAMS procedures. (Finding Code No. IM11-4)

RECOMMENDATION

We recommend the Board review all reports prepared from agency records for accuracy and completeness before filing.

BOARD RESPONSE

Concur. The Board will enhance review procedures to ensure that all future Fee Imposition Reports are accurately compiled prior to filing.

IM11-5. **FINDING** (Inadequate documentation to substantiate timely availability of the Report on Ballots)

The State Board of Elections (Board) did not maintain adequate documentation to prove that its Report on Ballots was made available to the public timely.

The Election Code (10 ILCS 5/20-20) requires the Board to compile a Report on Ballots from information received from local election authorities and to make the compiled information available to the public. The Report on Ballots must be prepared on or before the 28th day after an election, and it must include the following information pertaining to voting by absentee electors in military or naval service:

- The number, by precinct, of ballots requested, provided, and counted;
- The number of rejected ballots;
- The number of voters seeking review of rejected ballots; and
- The number of ballots counted following the review of rejected ballots.

We noted the Board had compiled the Report on Ballots as required. However, the Board did not maintain documentation to provide evidence that the Report on Ballots was made available to the public timely via the Board's website or other medium.

Board personnel stated this information was/is published on the State Board of Elections website and is replaced as new election cycles begin. At the time of the original posting of the information to our website the Board did not know that screen shots of the information being posted online would be necessary, but will do so in the future.

Failure to maintain adequate documentation limits the Board's ability to prove compliance with the statute. (Finding Code No. IM11-5)

RECOMMENDATION

We recommend the Board ensure the date of its release of the Report on Ballots to the public is documented and retained to substantiate full compliance with the statutory requirement.

BOARD RESPONSE

Concur. Although the requested information was published on the Board's website and then replaced as the new election cycle began, the Board will increase the level of publishing documentation to ensure that adequate documentation is available to substantiate compliance.

IM11-6. **FINDING** (Failure to ensure employee was licensed and insured prior to operating a personal vehicle on State business)

The Illinois State Board of Elections (Board) allowed an employee to operate a personal vehicle on State business without ensuring the employee had adequate licensure and insurance coverage.

We noted the employee, during the annual licensure and insurance certification process, indicated they were unwilling or unable to certify that they were duly licensed and adequately insured. However, this employee was permitted to operate their personal vehicle on State business for the Board, and the Board reimbursed the employee for 362 miles driven, at a total cost of \$199.

The Illinois Vehicle Code (625 ILCS 5/10-101(b)) states that every employee of the state, who operates for purposes of State business a vehicle not owned, leased or controlled by the State shall procure insurance in the limit of the amounts of liability not less than the amounts required by law. The Illinois Vehicle Code (625 ILCS 5/6-101(a-b)) states that no person, except for those expressly exempted by the Illinois Vehicle Code, shall drive a motor vehicle unless they hold a valid license or permit.

Board personnel stated this was an isolated incident, and that they have since taken corrective action and obtained a copy of the employee's license and insurance.

Failure of State employees to be duly licensed and adequately insured when traveling on State business is noncompliance with State statute and could lead to significant liabilities for the Board and State. (Finding Code No. IM11-6)

RECOMMENDATION

We recommend the Board comply with the Illinois Vehicle Code by establishing procedures to ensure employees who travel on State business are duly licensed and adequately insured.

BOARD RESPONSE

Concur. The Board will enhance procedures to ensure that all employees who use their personal vehicles on official State business are duly licensed and insured by having each employee complete a "Certification of license and automotive liability coverage" form. If an employee is unwilling or unable to complete the certification form, use of the personal vehicle will not be allowed.

IMMATERIAL PRIOR FINDINGS NOT REPEATED

- A. **FINDING** (Inadequate documentation to support operation of automotive equipment expenditures)

In the prior examination, the State Board of Elections (Board) did not maintain all of the supporting charge tickets to facilitate reconciliation between the charge tickets and the vendors statements received.

In the current examination, for the vouchers examined, the Board maintained all supporting charge tickets to facilitate reconciliation between the charge tickets and the vendors statements received for the sample of transactions tested. (Finding Code No. IM09-1)

- B. **FINDING** (Internet Voter's Guide unavailable on website)

During the prior examination, the State Board of Elections (Board) did not have the Internet Voter's Guide available to the public on their website.

The Board, with the proper technical controls and monitoring, provided the Internet Voter's Guide available to the public on their website within this audit examination. The Board plans to provide the Internet Voter's Guide available on their website endlessly. (Finding Code No. IM09-2)

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

AGENCY TOTALS MONTH ENDING: March 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$4,280,100.00	\$2,826,645.53	\$0.00	\$1,453,454.47	66.04%
STATE PAID RETIREMENT	\$171,300.00	\$110,828.76	\$0.00	\$60,471.24	64.70%
RETIREMENT (inc. supplemental)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SOCIAL SECURITY	\$327,600.00	\$209,335.36	\$0.00	\$118,264.64	63.90%
CONTRACTUAL SERVICE	\$1,265,700.00	\$509,362.84	\$126,925.02	\$629,412.14	40.24%
TRAVEL	\$128,200.00	\$46,224.84	\$0.00	\$81,975.16	36.06%
PRINTING	\$51,400.00	\$12,089.87	\$0.00	\$39,310.13	23.52%
COMMODITIES	\$39,500.00	\$21,773.62	\$0.00	\$17,726.38	55.12%
EQUIPMENT	\$157,800.00	\$55,339.50	\$0.00	\$102,460.50	35.07%
TELECOMMUNICATIONS	\$143,800.00	\$74,579.83	\$0.00	\$69,220.17	51.86%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$1,773.55	\$0.00	\$3,126.45	36.19%
HAVA MAINTENANCE OF EFFORT	\$550,000.00	\$348,036.80	\$116,790.27	\$85,172.93	63.28%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
IVRS LUMP SUM - OPERATIONS	\$328,500.00	\$212,324.03	\$0.00	\$116,175.97	64.63%
INTEREST PAYMENTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUB-TOTAL (OPERATIONS)	\$7,463,800.00	\$4,428,314.53	\$243,715.29	\$2,791,770.18	59.33%
CO CLERK & RECORDER STIPENDS	\$806,000.00	\$0.00	\$0.00	\$806,000.00	0.00%
ELECTION JUDGE REIMBURSEMENT	\$1,347,100.00	\$0.00	\$0.00	\$1,347,100.00	0.00%
ELECTION JUDGES/EARLY VOTING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
IVRS LUMP SUM - GRANTS	\$1,251,900.00	\$0.00	\$0.00	\$1,251,900.00	0.00%
REDISTRICTING	\$90,000.00	\$90,000.00	\$0.00	\$0.00	100.00%
ADDITIONAL STATE MATCH	\$2,700.00	\$2,690.00	\$0.00	\$10.00	0.00%
VOTING SYSTEMS INTEGRITY CENTER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ELEC. CANVASSING IMPLEMENTATION	\$300,000.00	\$231,012.72	\$30,331.14	\$38,656.14	77.00%
IDIS SYSTEM REPLACEMENT	\$82,300.00	\$0.00	\$0.00	\$82,300.00	0.00%
SUPP. APPROP. - IVRS	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00	0.00%
SUPP. APPROP. - ELECTION DAY JUDGE	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00	0.00%
SUB-TOTAL (GRANTS)	\$5,880,000.00	\$323,702.72	\$30,331.14	\$5,525,966.14	5.51%
TOTAL APPROPRIATION	\$13,343,800.00	\$4,752,017.25	\$274,046.43	\$8,317,736.32	35.61%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

BOARD MONTH ENDING: March 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
CONTRACTUAL SERVICE				
1205 Freight Express & Drayage	\$2,400.00	\$641.43	\$1,758.57	26.73%
1221 Repair/Maint. Furn./Office Equipment				
1232 Rental Motor Vehicles	\$1,000.00	\$1,000.00	\$0.00	100.00%
1239 Rental, NEC	\$100.00	\$49.17	\$50.83	49.17%
1243 Book Binding Services				
1266 Court Reporting & Filing Services	\$17,000.00	\$11,984.75	\$5,015.25	70.50%
1274 Reg. Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscriptions				
1276 Reg. Fees & Conf. Expenses (Employee)	\$100.00	\$0.00	\$100.00	0.00%
1277 Association Dues	\$100.00	\$0.00	\$100.00	0.00%
1279 Employee Tuition & Fees				
1280 Copying, Photographic & Printing Services	\$500.00	\$321.75	\$178.25	64.35%
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC	\$500.00	\$441.05	\$58.95	88.21%
TRAVEL	\$19,000.00	\$13,017.54	\$5,982.46	68.51%
EQUIPMENT				
1510 Office Furniture & Equipment	\$700.00	\$0.00	\$700.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

BOARD GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE
CONTRACTUAL SERVICE	\$22,700.00	\$14,438.15		\$8,261.85
TRAVEL	\$19,000.00	\$13,017.54		\$5,982.46
EQUIPMENT	\$700.00	\$0.00		\$700.00
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00
TOTAL	\$42,400.00	\$27,455.69	\$0.00	\$14,944.31

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

ADMINISTRATION MONTH ENDING: March 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$749,900.00	\$522,321.80	\$227,578.20	69.65%
1129 State Paid Retirement	\$30,000.00	\$19,982.87	\$10,017.13	66.61%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Comp. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$57,400.00	\$38,700.38	\$18,699.62	67.42%
CONTRACTUAL SERVICE				
1201 Petty Cash	\$500.00	\$0.00	\$500.00	0.00%
1205 Freight Express & Drayage	\$700.00	\$63.32	\$636.68	9.05%
1221 Repair/Maint. Furn./Office Equipment	\$10,100.00	\$6,302.51	\$3,797.49	62.40%
1223 Repair/Maint. Real Property	\$4,000.00	\$8.65	\$3,991.35	0.22%
1230 In-House Repair & Maintenance				
1231 Rental, Office Equipment	\$35,800.00	\$1,917.02	\$33,882.98	5.35%
1232 Rental, Motor Vehicles	\$4,600.00	\$1,000.00	\$3,600.00	21.74%
1233 Rental, Real Property	\$285,000.00	\$233,383.39	\$51,616.61	81.89%
1234 Rental, Machinery & Mechanical Eqmt				
1239 Rental, NEC	\$1,000.00	\$410.00	\$590.00	41.00%
1240 Statistical & Tabulation Services	\$12,800.00	\$8,054.51	\$4,745.49	62.93%
1245 Professional & Artistic				
1248 Building & Grounds Maintenance	\$9,500.00	\$2,760.95	\$6,739.05	29.06%
1251 Gas	\$10,400.00	\$1,144.49	\$9,255.51	11.00%
1252 Electricity	\$80,900.00	\$32,336.39	\$48,563.61	39.97%
1253 Water	\$1,400.00	\$729.61	\$670.39	52.12%
1255 Utilities, NEC	\$900.00	\$495.59	\$404.41	55.07%
1261 Postage	\$75,000.00	\$20,854.69	\$54,145.31	27.81%
1266 Court Reporting				
1274 Reg. Fees & Conf. Expenses (Vendor)	\$800.00	\$530.00	\$270.00	66.25%
1275 Subscription & Information Services	\$2,600.00	\$2,534.25	\$65.75	97.47%
1276 Reg. Fees & Conf. Expenses (Employee)	\$800.00	\$0.00	\$800.00	0.00%
1277 Association Dues	\$2,000.00	\$1,710.00	\$290.00	85.50%
1279 Tuition - Employee				
1281 Interviewee Expense - To Vendors				
1285 Taxes, Licenses & Fees	\$100.00	\$0.00	\$100.00	0.00%
1289 Contractual Services, NEC	\$43,200.00	\$43,177.12	\$22.88	99.95%
TRAVEL				
1291 In-State	\$18,000.00	\$4,039.01	\$13,960.99	22.44%
1292 Out-of-State	\$1,000.00	\$734.68	\$265.32	73.47%
PRINTING	\$9,800.00	\$981.03	\$8,818.97	10.01%
COMMODITIES				
1304 Office/Library Supplies	\$12,400.00	\$6,330.60	\$6,069.40	51.05%
1306 Food for Human Consumption	\$100.00	\$38.55	\$61.45	38.55%
1391 Household & Cleaning Supplies	\$2,700.00	\$1,142.82	\$1,557.18	42.33%
1394 Office/Library Equip., Not exc. \$100	\$1,300.00	\$1,237.11	\$62.89	95.16%
1398 Equipment, NEC	\$400.00	\$81.11	\$318.89	20.28%
1399 Commodities, NEC	\$600.00	\$279.39	\$320.61	46.57%
EQUIPMENT				
1510 Office Furniture & Equipment	\$2,100.00	\$2,084.63	\$15.37	99.27%
1599 Equipment NEC	\$900.00	\$0.00	\$900.00	0.00%
TELECOMMUNICATIONS				
1710 Repair/Maintenance Telecom				
1721 Rental, Telephone Serv. & Equip.	\$51,000.00	\$30,583.63	\$20,416.37	59.97%
1722 Rental, Data Comm. Serv. & Equip.	\$81,200.00	\$39,481.40	\$41,718.60	48.62%
1728 Videoconferencing	\$6,400.00	\$4,514.80	\$1,885.20	70.54%
1729 Rental, Other Comm. Serv. & Equip.	\$3,700.00	\$0.00	\$3,700.00	0.00%
1730 Parts & Supplies for Telephone	\$1,500.00	\$0.00	\$1,500.00	0.00%
1750 Telephone, Data, Radio & Other Equipment				
OPERATION OF AUTO EQUIPMENT				
1893 Repair & Maint., Auto. Equipment	\$1,800.00	\$756.22	\$1,043.78	42.01%
1894 Parts & Fittings, Auto Equipment	\$200.00	\$0.00	\$200.00	0.00%
1896 Gasoline, Oil & Antifreeze	\$2,900.00	\$1,017.33	\$1,882.67	35.08%
1899 Auto. Expenses, NEC				
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%
ADMINISTRATION GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	% OF EXPENDITURE
PERSONAL SERVICE	\$749,900.00	\$522,321.80		69.65%
STATE PAID RETIREMENT	\$30,000.00	\$19,982.87		66.61%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		0.00%
SOCIAL SECURITY	\$57,400.00	\$38,700.38		67.42%
CONTRACTUAL SERVICE	\$582,100.00	\$357,412.49	\$65,070.00	61.40%
TRAVEL	\$19,000.00	\$4,773.69		25.12%
PRINTING	\$9,800.00	\$981.03		10.01%
COMMODITIES	\$17,500.00	\$9,109.58		52.05%
EQUIPMENT	\$3,000.00	\$2,084.63		69.49%
TELECOMMUNICATIONS	\$143,800.00	\$74,579.83		51.86%
OPERATION OF AUTO EQUIPMENT	\$4,900.00	\$1,773.55		36.19%
INTEREST PAYMENTS	\$0.00	\$0.00		0.00%
TOTAL	\$1,617,400.00	\$1,031,719.85	\$65,070.00	\$520,610.15 63.79%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

ELECTIONS MONTH ENDING: March 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,724,600.00	\$1,103,166.46	\$621,433.54	63.97%
1129 State Paid Retirement	\$69,000.00	\$43,407.67	\$25,592.33	62.91%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$132,000.00	\$81,737.39	\$50,262.61	61.92%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Contractual reimbursement To Employee				
1205 Freight Express & Drayage	\$4,300.00	\$68.29	\$4,231.71	1.59%
1221 Repair/Maint. Furn./Office Equipment	\$200.00	\$200.00	\$0.00	100.00%
1231 Rental, Office Equipment				
1232 Rental, Motor Vehicles				
1237 Rental, Film & Audio/Visual Aids	\$100.00	\$0.00	\$100.00	0.00%
1239 Rental, NEC	\$4,100.00	\$550.00	\$3,550.00	13.41%
1242 Auditing & Management Services				
1245 Professional & Artistic Services, NEC				
1266 Court Reporting & Filing Services	\$300.00	\$290.00	\$10.00	96.67%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$4,000.00	\$0.00	\$4,000.00	0.00%
1275 Subscription & Information Services	\$1,900.00	\$0.00	\$1,900.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)	\$1,300.00	\$0.00	\$1,300.00	0.00%
1277 Association Dues	\$2,300.00	\$744.00	\$1,556.00	32.35%
1279 Employee Tuition & Fees	\$2,900.00	\$170.00	\$2,730.00	5.86%
1280 Copying, Photographic & Printing Services	\$1,000.00	\$0.00	\$1,000.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-state Employees	\$300.00	\$290.44	\$9.56	96.81%
1289 Contractual Services, NEC	\$23,700.00	\$1,722.82	\$21,977.18	7.27%
TRAVEL	\$58,500.00	\$16,164.08	\$42,335.92	27.63%
PRINTING	\$18,900.00	\$2,503.40	\$16,396.60	13.25%
EQUIPMENT				
1510 Office Furniture & Equipment	\$5,000.00	\$1,222.62	\$3,777.38	24.45%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%
HAVA - Maintenance of Effort	\$550,000.00	\$348,036.80	\$201,963.20	63.28%
ELECTION CODE BOOKS	\$15,000.00	\$0.00	\$15,000.00	0.00%
Redistricting	\$90,000.00	\$90,000.00	\$0.00	100.00%
Election Judge Reimbursements	\$1,347,100.00	\$0.00	\$1,347,100.00	0.00%
Stipends	\$806,000.00	\$0.00	\$806,000.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00	\$0.00	0.00%
State HAVA Match	\$2,700.00	\$2,690.00	\$10.00	99.63%
Voting System Integrity Center	\$0.00	\$0.00	\$0.00	0.00%
Electronic Canvassing Implementation	\$300,000.00	\$231,012.72	\$68,987.28	77.00%
IDIS Replacement System	\$82,300.00	\$0.00	\$82,300.00	0.00%
Supp. Approp. - Election Day Judge	\$1,000,000.00	\$0.00	\$1,000,000.00	0.00%

ELECTIONS GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$1,724,600.00	\$1,103,166.46		\$621,433.54	63.97%
STATE PAID RETIREMENT	\$69,000.00	\$43,407.67		\$25,592.33	62.91%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$132,000.00	\$81,737.39		\$50,262.61	61.92%
CONTRACTUAL SERVICE	\$46,400.00	\$4,035.55		\$42,364.45	8.70%
TRAVEL	\$58,500.00	\$16,164.08		\$42,335.92	27.63%
PRINTING	\$18,900.00	\$2,503.40		\$16,396.60	13.25%
EQUIPMENT	\$5,000.00	\$1,222.62		\$3,777.38	24.45%
HAVA - Maintenance of Effort	\$550,000.00	\$348,036.80	\$116,790.27	\$85,172.93	63.28%
ELECTION CODE BOOKS	\$15,000.00	\$0.00		\$15,000.00	0.00%
Redistricting	\$90,000.00	\$90,000.00		\$0.00	100.00%
Election Judge Reimbursements	\$1,347,100.00	\$0.00		\$1,347,100.00	0.00%
Stipends	\$806,000.00	\$0.00		\$806,000.00	0.00%
Early Voting Election Judges	\$0.00	\$0.00		\$0.00	0.00%
State HAVA Match	\$2,700.00	\$2,690.00		\$10.00	0.00%
Voting System Integrity Center	\$0.00	\$0.00		\$0.00	0.00%
Electronic Canvassing Implementation	\$300,000.00	\$231,012.72	\$30,331.14	\$38,656.14	77.00%
IDIS Replacement System	\$82,300.00	\$0.00		\$82,300.00	0.00%
Supp. Approp. - Election Day Judge	\$1,000,000.00	\$0.00		\$1,000,000.00	0.00%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$6,247,500.00	\$1,923,976.69	\$147,121.41	\$4,176,401.90	30.80%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

GENERAL COUNSEL MONTH ENDING: March 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$289,700.00	\$204,101.98	\$85,598.02	70.45%
1129 State Paid Retirement	\$11,600.00	\$8,169.71	\$3,430.29	70.43%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$22,200.00	\$15,140.98	\$7,059.02	68.20%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1202 Reimbursement to Employee	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$500.00	\$0.00	\$500.00	0.00%
1221 Repair/Maint. Furn./Office Equipment				
1244 Legal Fees	\$60,000.00	\$49,384.98	\$10,615.02	82.31%
1245 Professional & Artistic Services, NEC				
1266 Court Reporting & Filing Services	\$15,300.00	\$15,266.49	\$33.51	99.78%
1273 Advertising				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,000.00	\$0.00	\$1,000.00	0.00%
1275 Subscription & Information Services	\$3,000.00	\$331.22	\$2,668.78	11.04%
1276 Reg. Fees & Conf. Expenses (Employee)	\$2,000.00	\$289.00	\$1,711.00	0.00%
1277 Association Dues	\$1,500.00	\$875.00	\$625.00	58.33%
1279 Employee Tuition & Fees	\$500.00	\$428.00	\$72.00	85.60%
1280 Copying, Photographic & Printing Services	\$700.00	\$0.00	\$700.00	0.00%
1284 Computer Software				
1289 Contractual Services, NEC	\$6,700.00	\$3,634.00	\$3,066.00	54.24%
TRAVEL	\$9,500.00	\$7,882.10	\$1,617.90	82.97%
EQUIPMENT				
1510 Office Furniture & Equipment	\$500.00	\$0.00	\$500.00	0.00%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

GENERAL COUNSEL GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$289,700.00	\$204,101.98		\$85,598.02	70.45%
STATE PAID RETIREMENT	\$11,600.00	\$8,169.71		\$3,430.29	70.43%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$22,200.00	\$15,140.98		\$7,059.02	68.20%
CONTRACTUAL SERVICE	\$91,200.00	\$70,208.69	26,615.02	(\$5,623.71)	76.98%
TRAVEL	\$9,500.00	\$7,882.10		\$1,617.90	82.97%
EQUIPMENT	\$500.00	\$0.00		\$500.00	0.00%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$424,700.00	\$305,503.46	\$26,615.02	\$92,581.52	71.93%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

CAMPAIGN DISCLOSURE MONTH ENDING: March 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$797,300.00	\$501,387.37	\$295,912.63	62.89%
1129 State Paid Retirement	\$31,900.00	\$20,063.74	\$11,836.26	62.90%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$61,000.00	\$36,772.82	\$24,227.18	60.28%
CONTRACTUAL SERVICE				
1202 Employee Reimbursement	\$0.00	\$0.00	\$0.00	0.00%
1205 Freight Express & Drayage	\$100.00	\$5.83	\$94.17	5.83%
1221 Repair & Maint. Furn & Office Equipment	\$400.00	\$365.00	\$35.00	91.25%
1225 Repair & Maint. EDP				
1229 Repair & Maint. NEC				
1232 Rental, Motor Vehicles				
1239 Rental, NEC	\$3,100.00	\$0.00	\$3,100.00	0.00%
1245 Professional & Artistic Services, NEC	\$6,000.00	\$0.00	\$6,000.00	0.00%
1248 Building & Ground Maintenance				
1266 Court Reporting & Filing Services				
1274 Reg Fees & Conf. Expenses (Vendor)	\$1,100.00	\$1,060.00	\$40.00	96.36%
1275 Subscription & Information Services				
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$400.00	\$0.00	\$400.00	0.00%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee				
1289 Contractual Services, NEC				
TRAVEL				
1291 In-State	\$8,000.00	\$541.54	\$7,458.46	6.77%
1292 Out-of-State	\$3,300.00	\$1,388.27	\$1,911.73	42.07%
PRINTING	\$22,000.00	\$8,605.44	\$13,394.56	39.12%
EQUIPMENT				
1510 Office Furniture & Equipment	\$9,300.00	\$2,349.25	\$6,950.75	25.26%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

CAMPAIGN DISCLOSURE GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$797,300.00	\$501,387.37		\$295,912.63	62.89%
STATE PAID RETIREMENT	\$31,900.00	\$20,063.74		\$11,836.26	62.90%
RETIREMENT (incl. supplemental funding)	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$61,000.00	\$36,772.82		\$24,227.18	60.28%
CONTRACTUAL SERVICE	\$11,100.00	\$1,430.83		\$9,669.17	12.89%
TRAVEL	\$11,300.00	\$1,929.81		\$9,370.19	17.08%
PRINTING	\$22,000.00	\$8,605.44		\$13,394.56	39.12%
EQUIPMENT	\$9,300.00	\$2,349.25		\$6,950.75	25.26%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$943,900.00	\$572,539.26	\$0.00	\$371,360.74	60.66%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

INFORMATION TECHNOLOGY MONTH ENDING: March 31, 2012	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$718,600.00	\$495,667.92	\$222,932.08	68.98%
1129 State Paid Retirement	\$28,800.00	\$19,204.77	\$9,595.23	66.68%
1161 Retirement	\$0.00	\$0.00	\$0.00	0.00%
1161-0008 Compt. Supplemental Retirement	\$0.00	\$0.00	\$0.00	0.00%
1170 Social Security	\$55,000.00	\$36,983.79	\$18,016.21	67.24%
CONTRACTUAL SERVICE				
1145 Contractual Payroll				
1205 Freight Express & Drayage	\$100.00	\$14.25	\$85.75	14.25%
1221 Repair/Maint. Furn./Office Equipment	\$13,000.00	\$163.88	\$12,836.12	1.26%
1223 Repair/Maint. Real Property	\$5,600.00	\$5,545.83	\$54.17	99.03%
1225 Repair/Maint. EDP Equipment	\$56,700.00	\$1,628.00	\$55,072.00	2.87%
1230 In-House Repair of Equipment				
1234 Rental, Machinery and Mech. Equip				
1239 Rental, NEC				
1242 Auditing & Management Services	\$0.00	\$0.00	\$0.00	0.00%
1244 Legal Fees				
1245 Professional & Artistic Services, NEC	\$284,500.00	\$0.00	\$284,500.00	0.00%
1271 Surety Bond & Ins. Prem.	\$700.00	\$499.00	\$201.00	71.29%
1272 Travel & Expense Reimbursement (Vendor)				
1274 Reg Fees & Conf. Expenses (Vendor)	\$6,000.00	\$0.00	\$6,000.00	0.00%
1275 Subscription & Information Services	\$2,800.00	\$0.00	\$2,800.00	0.00%
1276 Reg. Fees & Conf. Expenses (Employee)				
1277 Association Dues				
1279 Employee Tuition and Fees	\$5,000.00	\$0.00	\$5,000.00	0.00%
1284 Computer Software	\$118,100.00	\$53,792.15	\$64,307.85	45.55%
1285 Operating Taxes, Licenses & Fees				
1286 Travel, Non-State Employee	\$200.00	\$194.02	\$5.98	97.01%
1289 Contractual Services, NEC	\$19,500.00	\$0.00	\$19,500.00	0.00%
TRAVEL				
1291 In-State	\$5,500.00	\$2,457.62	\$3,042.38	44.68%
1292 Out-of-State	\$5,400.00	\$0.00	\$5,400.00	0.00%
PRINTING	\$700.00	\$0.00	\$700.00	0.00%
COMMODITIES				
1304 Office/Library Supplies	\$21,100.00	\$11,910.27	\$9,189.73	56.45%
1332 Industrial & Shop Materials				
1395 Small Tools < \$100	\$100.00	\$82.35	\$17.65	82.35%
1398 Equipment, NEC	\$600.00	\$557.61	\$42.39	92.94%
1399 Commodities, NEC	\$200.00	\$113.81	\$86.19	56.91%
EQUIPMENT				
1510 Office Furniture & Equipment	\$400.00	\$332.58	\$67.42	0.00%
1515 EDP Equipment	\$138,900.00	\$49,350.42	\$89,549.58	35.53%
LUMP SUMS & OTHER PURPOSES				
1991 Interest Payments	\$0.00	\$0.00	\$0.00	0.00%

INFORMATION TECHNOLOGY GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY	BALANCE	% OF EXPENDITURE
PERSONAL SERVICE	\$718,600.00	\$495,667.92		\$222,932.08	68.98%
STATE PAID RETIREMENT	\$28,800.00	\$19,204.77		\$9,595.23	66.68%
RETIREMENT	\$0.00	\$0.00		\$0.00	0.00%
SOCIAL SECURITY	\$55,000.00	\$36,983.79		\$18,016.21	67.24%
CONTRACTUAL SERVICE	\$512,200.00	\$61,837.13	\$35,240.00	\$415,122.87	12.07%
TRAVEL	\$10,900.00	\$2,457.62		\$8,442.38	22.55%
PRINTING	\$700.00	\$0.00		\$700.00	0.00%
COMMODITIES	\$22,000.00	\$12,664.04		\$9,335.96	57.56%
EQUIPMENT	\$139,300.00	\$49,683.00		\$89,617.00	35.67%
INTEREST PAYMENTS	\$0.00	\$0.00		\$0.00	0.00%
TOTAL	\$1,487,500.00	\$678,498.27	\$35,240.00	\$773,761.73	45.61%

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
General Revenue Fund

IVRS LUMP SUM MONTH ENDING: March 31, 2012	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE	\$188,526.50
1129 State Paid Retirement	\$7,543.23
1161 Retirement	
1170 Social Security	\$13,638.41
CONTRACTUAL SERVICE	
1205 Freight Express & Drayage	
1221 Repair/Maint. Furn./Office Equipment	
1232 Rental Motor Vehicles	
1239 Rental, NEC	
1242 Auditing & Management Services	
1243 Book Binding Services	
1266 Court Reporting & Filing Services	
1274 Reg. Fees & Conf. Expenses (Vendor)	
1275 Subscriptions	
1276 Reg. Fees & Conf. Expenses (Employee)	
1277 Association Dues	
1279 Employee Tuition & Fees	
1280 Copying, Photographic & Printing Services	
1284 Computer Software	\$1,052.40
1286 Travel, Non-State Employee	
1289 Contractual Services, NEC	
TRAVEL	\$52.61
COMMODITIES	
1304 Office Supplies	
1398 Equipment Less than \$100	\$1,510.88
EQUIPMENT	
1510 Office Furniture & Equipment	
LUMP SUMS & OTHER PURPOSES	
1991 Interest Payments	
LOCAL GRANTS	
4453 Reimbursement to Governmental Units	
4458 Services, NEC	
4470 Grants to Local Governments	
4479 Payments to Other State Agencies	
SUPP. APPROP. - IVRS	
LUMP SUM - OPERATIONS APPROP FOR YEAR	\$328,500.00
TOTAL LUMP SUM - OPERATIONS EXPENDITURES	\$212,324.03
REMAINING LUMP SUM APPROPRIATION	\$116,175.97
LUMP SUM - GRANTS APPROP FOR YEAR	\$1,251,900.00
TOTAL LUMP SUM - GRANT EXPENDITURES	\$0.00
REMAINING LUMP SUM APPROPRIATION	\$1,251,900.00
LUMP SUM TOTAL APPROPRIATION	\$1,580,400.00
TOTAL LUMP SUM EXPENDITURES	\$212,324.03
REMAINING LUMP SUM APPROPRIATION	\$1,368,075.97
SUPP. APPROP - IVRS	\$1,000,000.00
TOTAL SUPP. APPROP. - IVRS	\$0.00
REMAINING SUPP. APPROP. - IVRS	\$1,000,000.00

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

AGENCY TOTALS	SECTION 101 Discretionary Funds	SECTION 102 Entitlement Payments	SECTION 261 EAID Disbursements	SECTION 251 Requirements	SECTION 251 Additional Requirements	TOTAL Fund Activity
MONTH ENDING: March 31, 2012						
CASH BALANCE AT BEGINNING OF YR	\$2,409,908.25	\$0.00	-\$80,713.82	\$5,700,043.64	\$11,787,751.01	\$19,816,989.08
Program Revenues from Federal Govt			\$89,305.82			\$89,305.82
Miscellaneous Revenues	\$69.50					\$69.50
Interest Earned on IOC Balances	\$5,004.77			\$19,232.28	\$34,773.95	\$59,011.00
Interest Penalties Received						\$0.00
EAC-Mandated Transfers of Interest	-\$1,232,597.16			\$1,232,597.16		\$0.00
State Match Receipts						\$0.00
TOTAL CASH REVENUES	-\$1,227,522.89	\$0.00	\$89,305.82	\$1,251,829.44	\$34,773.95	\$148,386.32
YEAR TO DATE CASH EXPENDITURES						
PERSONAL SERVICE	\$56,146.00	\$0.00	\$0.00	\$0.00	\$0.00	\$56,146.00
STATE-PAID RETIREMENT	\$2,246.60	\$0.00	\$0.00	\$0.00	\$0.00	\$2,246.60
RETIREMENT	\$19,202.46	\$0.00	\$0.00	\$0.00	\$0.00	\$19,202.46
SOCIAL SECURITY	\$4,105.44	\$0.00	\$0.00	\$0.00	\$0.00	\$4,105.44
GROUP INSURANCE	\$16,988.58	\$0.00	\$0.00	\$0.00	\$0.00	\$16,988.58
CONTRACTUAL SERVICE	\$9,349.51	\$0.00	\$0.00	\$137,415.77	\$0.00	\$146,765.28
TRAVEL	\$15,586.64	\$0.00	\$0.00	\$0.00	\$0.00	\$15,586.64
PRINTING	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TELECOMMUNICATIONS	\$269.04	\$0.00	\$0.00	\$0.00	\$0.00	\$269.04
OPERATION OF AUTO. EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SUB-TOTAL CASH EXPENDITURES (OPERATIONS)	\$123,894.27	\$0.00	\$0.00	\$137,415.77	\$0.00	\$261,310.04
AWARDS & GRANTS	\$0.00	\$0.00	\$39,741.05	\$175,932.32	\$1,458,591.57	\$1,674,264.94
TOTAL CASH EXPENDITURES	\$123,894.27	\$0.00	\$39,741.05	\$313,348.09	\$1,458,591.57	\$1,935,574.98
CASH BALANCE AT END OF MONTH	\$1,058,491.09	\$0.00	-\$31,149.05	\$6,638,524.99	\$10,363,933.39	\$18,029,800.42

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 101 - DISCRETIONARY FUNDS
MONTH ENDING: March 31, 2012

	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE
PERSONAL SERVICE	\$56,146.00	\$56,146.00
1129 State Paid Retirement	\$2,246.60	\$2,246.60
1161 Retirement	\$19,202.46	\$19,202.46
1170 Social Security	\$4,105.44	\$4,105.44
1180 Group Insurance	\$16,988.58	\$16,988.58
CONTRACTUAL SERVICE		
1205 Freight Express/Drayage	\$73.51	\$73.51
1223 Repair & Maintenance Real Property		
1225 Repair & Maintenance, EDP Equip.	\$7,388.00	\$7,388.00
1231 Rental, Office Equipment		
1232 Rental, Motor Vehicles		
1237 Rental, Film & Audio/Visual Aids		
1239 Rental, NEC		
1242 Auditing & Management Services		
1243 Book Binding & Processing Services		
1244 Legal Fees		
1245 Professional & Technical Services, NEC		
1261 Postage		
1266 Court Reporting & Filing Services		
1273 Advertising		
1274 Registration Fees & Conf. Exp. (Vendor)	\$495.00	\$495.00
1276 Registration Fees & Conf. Exp. (Employee)	\$1,393.00	\$1,393.00
1280 Copying, Photographic & Printing Serv.		
1284 Computer Software		
1286 Travel, Reimb. to Non-State Employees		
1289 Contractual Services, NEC		
TRAVEL		
1291 In-State & 1293 In-State (to vendor)	\$11,275.87	\$11,275.87
1292 Out-of-State	\$4,310.77	\$4,310.77
PRINTING		
COMMODITIES		
1304 Office/Library Supplies		
1308 Educational & Instructional Materials		
1394 Office/Library Equip., Not Exceed. \$100		
1398 Equipment, NEC		
1399 Commodities, NEC		
EQUIPMENT		
1510 Office Furniture & Equipment		
1515 EDP Equipment		
1561 Training Equipment		
6625 Leasehold Improvements		
TELECOMMUNICATIONS		
1721 Rental, Telephone Serv. & Equip.	\$269.04	\$269.04
1722 Rental, Data Comm. Serv. & Equip.		
1728 Video Conferencing		
1729 Rental, Other Comm. Serv. & Equip.		
1730 Parts & Supplies for Telephone		
1740 Answering & Pag. Comm. Serv. Equip.		
1750 Telephone, Data, Radio & Other Equip.		
1799 Telecommunication Services, NEC		
OPERATION OF AUTO EQUIPMENT		
1893 Repair & Maint., Automotive Equipment		
1894 Parts & Fittings, Automotive Equipment		
1896 Gasoline, Oil & Antifreeze		
1898 Automotive Services, NEC		
1899 Automotive Expenses, NEC		
INDIRECT COST REFUNDS		
1993 Indirect Cost Allocation Refund		
GRANTS		
4453 Reimbursement to Governmental Units		
4458 Services, NEC		
4470 Grants to Local Governments (PPA)		
4470 Grants to Local Governments (EAL)		
4470 Grants to Local Governments (AAG)		
4470 Grants to Local Governments		
4479 Payments to Other State Agencies		

SECTION 101 GRAND TOTAL	FY12 APPROPRIATION	YEAR TO DATE EXPENDITURE	OBLIGATED MONEY
PERSONAL SERVICE	\$56,146.00	\$56,146.00	
STATE PAID RETIREMENT	\$2,246.60	\$2,246.60	
RETIREMENT	\$19,202.46	\$19,202.46	
SOCIAL SECURITY	\$4,105.44	\$4,105.44	
GROUP INSURANCE	\$16,988.58	\$16,988.58	
CONTRACTUAL SERVICE	\$9,349.51	\$9,349.51	
TRAVEL	\$15,586.64	\$15,586.64	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$269.04	\$269.04	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
INDIRECT COST REFUNDS	\$0.00	\$0.00	
GRANTS	\$0.00	\$0.00	
TOTAL	\$123,894.27	\$123,894.27	\$0.00

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

SECTION 102 - ENTITLEMENT PAYMENTS
MONTH ENDING: March 31, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1394 Office/Library Equip., Not Exceed. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
 4458 Services, NEC
 4470 Grants to Local Governments, NEC

SECTION 102 GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
GRANTS	\$0.00	\$0.00

TOTAL	\$0.00	\$0.00	\$0.00
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STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
 Help Illinois Vote Fund

SECTION 261 - EAID DISBURSEMENTS
MONTH ENDING: March 31, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1394 Office/Library Equip., Not exc. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1599 Equipment, NEC

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

GRANTS

4453 Reimbursement to Governmental Units
 4470 Grants to Local Governments (VAID II)
 4470 Grants to Local Governments (VAID III)

\$39,741.05

\$39,741.05

SECTION 261 GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE	\$0.00	\$0.00	
STATE PAID RETIREMENT	\$0.00	\$0.00	
RETIREMENT	\$0.00	\$0.00	
SOCIAL SECURITY	\$0.00	\$0.00	
CONTRACTUAL SERVICE	\$0.00	\$0.00	
TRAVEL	\$0.00	\$0.00	
PRINTING	\$0.00	\$0.00	
COMMODITIES	\$0.00	\$0.00	
EQUIPMENT	\$0.00	\$0.00	
TELECOMMUNICATIONS	\$0.00	\$0.00	
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00	
GRANTS	\$39,741.05	\$39,741.05	

TOTAL	\$39,741.05	\$39,741.05	\$0.00
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STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - REQUIREMENTS
MONTH ENDING: March 31, 2012

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security
 1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1223 Repair & Maintenance Real Property
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1232 Rental, Motor Vehicles
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1273 Advertising
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

\$98,604.92

\$98,604.92

\$5,801.40

\$5,801.40

\$33,009.45

\$33,009.45

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1308 Educational & Instructional Materials
 1394 Office/Library Equip., Not Exceed. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1561 Training Equipment
 6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

GRANTS

4453 Reimbursement to Govt Units (AVE)
 4453 Reimbursement to Govt Units (Phase II)
 4453 Reimbursement to Govt Units (ALA)
 4453 Reimbursement to Govt Units (EDG)
 4470 Grants to Local Governments (VRS)
 4479 Payments to Other State Agencies

\$175,932.32

\$175,932.32

SECTION 251 (OLD REQ) GRAND TOTAL

FY12
APPROPRIATION

YEAR TO DATE
EXPENDITURE

OBLIGATED
MONEY

PERSONAL SERVICE
STATE PAID RETIREMENT
RETIREMENT
SOCIAL SECURITY
GROUP INSURANCE
CONTRACTUAL SERVICE
TRAVEL
PRINTING
COMMODITIES
EQUIPMENT
TELECOMMUNICATIONS
OPERATION OF AUTO EQUIPMENT
INDIRECT COST REFUNDS
GRANTS

\$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$137,415.77
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$175,932.32

\$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$137,415.77
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$0.00
 \$175,932.32

\$1,142,867.28

TOTAL

\$313,348.09

\$313,348.09

\$1,142,867.28

STATE BOARD OF ELECTIONS
FY12 MONTHLY FISCAL REPORT
Help Illinois Vote Fund

SECTION 251 - ADDITIONAL REQUIREMENTS
 MONTH ENDING: March 31, 2012

FY12
 APPROPRIATION

YEAR TO DATE
 EXPENDITURE

PERSONAL SERVICE

1129 State Paid Retirement
 1161 Retirement
 1170 Social Security
 1180 Group Insurance

CONTRACTUAL SERVICE

1205 Freight Express/Drayage
 1223 Repair & Maintenance Real Property
 1225 Repair & Maintenance, EDP Equip.
 1231 Rental, Office Equipment
 1232 Rental, Motor Vehicles
 1237 Rental, Film & Audio/Visual Aids
 1239 Rental, NEC
 1242 Auditing & Management Services
 1243 Book Binding & Processing Services
 1244 Legal Fees
 1245 Professional & Technical Services, NEC
 1261 Postage
 1266 Court Reporting & Filing Services
 1273 Advertising
 1274 Registration Fees & Conf. Exp. (Vendor)
 1276 Registration Fees & Conf. Exp. (Employee)
 1280 Copying, Photographic & Printing Serv.
 1284 Computer Software
 1289 Contractual Services, NEC

TRAVEL

1291 In-State
 1292 Out-of-State

PRINTING

COMMODITIES

1304 Office/Library Supplies
 1308 Educational & Instructional Materials
 1394 Office/Library Equip., Not Exceed. \$100
 1398 Equipment, NEC
 1399 Commodities, NEC

EQUIPMENT

1510 Office Furniture & Equipment
 1515 EDP Equipment
 1561 Training Equipment
 6625 Leasehold Improvements

TELECOMMUNICATIONS

1721 Rental, Telephone Serv. & Equip.
 1722 Rental, Data Comm. Serv. & Equip.
 1728 Video Conferencing
 1729 Rental, Other Comm. Serv. & Equip.
 1730 Parts & Supplies for Telephone
 1740 Answering & Pag. Comm. Serv. Equip.
 1750 Telephone, Data, Radio & Other Equip.
 1799 Telecommunication Services, NEC

OPERATION OF AUTO EQUIPMENT

1893 Repair & Maint., Automotive Equipment
 1894 Parts & Fittings, Automotive Equipment
 1896 Gasoline, Oil & Antifreeze
 1898 Automotive Services, NEC
 1899 Automotive Expenses, NEC

INDIRECT COST REFUNDS

1993 Indirect Cost Allocation Refund

GRANTS

4453 Reimbursement to Govt Units (AVE)
 4453 Reimbursement to Govt Units (Phase II)
 4453 Reimbursement to Govt Units (ALA)
 4453 Reimbursement to Govt Units (EDG)
 4470 Grants to Local Governments (VRS)
 4479 Payments to Other State Agencies

\$1,458,591.57

\$1,458,591.57

SECTION 251 (NEW REQ) GRAND TOTAL

FY12
 APPROPRIATION

YEAR TO DATE
 EXPENDITURE

OBLIGATED
 MONEY

PERSONAL SERVICE	\$0.00	\$0.00
STATE PAID RETIREMENT	\$0.00	\$0.00
RETIREMENT	\$0.00	\$0.00
SOCIAL SECURITY	\$0.00	\$0.00
GROUP INSURANCE	\$0.00	\$0.00
CONTRACTUAL SERVICE	\$0.00	\$0.00
TRAVEL	\$0.00	\$0.00
PRINTING	\$0.00	\$0.00
COMMODITIES	\$0.00	\$0.00
EQUIPMENT	\$0.00	\$0.00
TELECOMMUNICATIONS	\$0.00	\$0.00
OPERATION OF AUTO EQUIPMENT	\$0.00	\$0.00
INDIRECT COST REFUNDS	\$0.00	\$0.00
GRANTS	\$1,458,591.57	\$1,458,591.57

TOTAL	\$1,458,591.57	\$1,458,591.57	\$0.00
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Start Date	End Date	Activity	Division
4 /2 /2012		First day that any political committee shall file its 2012 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
4 /3 /2012		Begin canvass as soon as abstracts are received from county clerks. (Complete by: April 18, 2012 - depends on how soon abstracts are received from county clerks.) 10 ILCS 5/1A-8 (1, 2, 6, 11)	EL INFO
4 /3 /2012		Last day for local election authorities to count absentee, military & overseas ballots which were postmarked by midnight March 20, 2012. [10ILCS 5/19-8(c), 20-8(c)]	LEG
4 /9 /2012		Last day for election authorities to submit request for extension to file computerized voter registration information, for the Primary Elections 2012. Rules and Regulations	VRS
4 /9 /2012		Last day for election authority to notify public of time, date, and place of re-tabulation for General Primary. 10 ILCS 5/24B-15	VOSS
4 /9 /2012		Last day for election authorities to submit computerized voter registration file, for the Primary Election 2012. 10 ILCS 5/4-8,5-7,6-36	VRS
4 /10/2012		Last day for canvassing of election results (March 20 Primary Election) by proper canvassing boards. (Exception: SBE as canvassing board) 10 ILCS 5/18A-15(a)	EL INFO
4 /10/2012		Link report due from the LEO's to the SBE. [10 ILCS 5/19-20, 20-20]	LEG
4 /10/2012		Send notification reminder to election officials who failed to submit their computer operator's log or analogous information. 10 ILCS 5/24A-13, 24B-13, 24C-14 (Rules and Regulations)	VOSS
4 /13/2012		(date subject to change) Final day for which SENATE committee may take action on HOUSE bills. (Senate Rule) Final day for which HOUSE committee may take action on SENATE bills. (House Rule)	LEG

Start Date	End Date	Activity	Division
4 /16/2012		Last day that a political committee shall file its 2012 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES with the Board. 10 ILCS 5/9-10.	CAMP DISC
4 /18/2012		Complete CANVASS. Completion date depends on how soon abstracts are received from the county clerks. Generate material for the "List of Candidates Elected and Nominated" and for the "Official Vote" book. 10 ILCS 5/1A-8(1, 2, 6, 11); 18A-15(a)	EL INFO
4 /18/2012		Secure from each election authority a copy of precinct voting abstracts for the General Primary Election for filing in the SBE Research Library. 10 ILCS 5/1A-8 (11), 22-15	EL INFO
4 /18/2012		Begin preparing the Certificates of Nomination and Election. 10 ILCS 5/1A-8 (1, 2) 5/7-58	EL INFO
4 /20/2012		Distribute campaign financing materials and notices to all newly elected county chairmen, state central committee chairmen, and ward and township committeemen. 10 ILCS 5/1A-8 (1,2,4,11) 10 ILCS 5/9-15.	CAMP DISC
4 /20/2012		BOARD MEETING. (Proclamation) 10 ILCS 5/1A7	EXEC DIR
4 /21/2012		Begin preparation of the 2013 Election and Campaign Finance Calendar.	EL INFO
4 /21/2012		Begin compiling weighted vote figures for legislative and representative committees.	EL INFO
4 /30/2012		Last day for the chairmen of all county central committees to file with the State Board of Elections the names and addresses of their OFFICERS and PRECINCT COMMITTEEMEN. 10 ILCS 5/7-9	ET&RD
5 /1 /2012		Complete analysis of Referenda Profile. 10 ILCS 5/1A-8 (1, 2, 12)	VOSS
5 /1 /2012		Date upon which the State Board of Election shall notify political committees that have failed to file the 2012 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES by the deadline that an assessment will be levied against the committee for failure to file the report in a timely fashion. Rules and Regulations 125.425.	CAMP DISC

Start Date	End Date	Activity	Division
5 /1 /2012		Begin preparation of packet materials for 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Packets to be mailed or e-mailed June 1, 2012. 10 ILCS 5/9-15.	CAMP DISC
5 /1 /2012		Begin compiling PARTY OFFICIALS INFORMATION by county. Upon completion make data available to general public on disc and post completed listings on our web site. (Complete by: 6/1/2012) 10 ILCS 5/1A-8(1, 2, 6, 11)	ET&RD
5 /1 /2012		Post election survey due from the LEO's to the SBE.	LEG
5 /1 /2012		Notify election authorities of requirement to submit computerized voter registration information for the May 15, 2012 submission in a format prescribed by the SBE.	VRS
5 /7 /2012		Last day to file a statewide petition for advisory public question with the State Board of Elections. 10 ILCS 5/28-9	ET&RD
5 /7 /2012		Last day to file petitions with the Secretary of State to amend Article IV of the State Constitution. Ill. Const., Art. XIV, Sec. 3; 10 ILCS 5/28-9	ET&RD
5 /7 /2012	5 /29/2012	NOTE: During this time period the State Board of Elections shall design a standard and scientific random sampling method to verify petition signatures and shall conduct a public test to prove its validity. Notice of the time and place for such test shall be given at least 10 days before such test. 10 ILCS 5/28-11	ET&RD, IT
5 /8 /2012		Last day for the Secretary of State to deliver the filed petitions to amend Article IV of the State Constitution to the SBE. 10 ILCS 5/28-9	ET&RD
5 /9 /2012		Send notice to election authorities who failed to submit a computerized voter registration file, for the Primary Election 2012. Rules and Regulations	VRS
5 /9 /2012		Send to each election authority a current computerized voter registration error report, from the Primary Election 2012 submission.	VRS

Start Date	End Date	Activity	Division
5 /14/2012		SUPPORT OR OPPOSITION TO PETITIONS. Within 7 days following the last day for the filing of the petition, proponents and opponents shall certify in writing to the State Board of Elections that they publicly support or oppose a statewide advisory public question. Said individuals shall register with the State Board of Elections the name and address of its group and the name and address of its chairman and designated agent for acceptance of service of notices. 10 ILCS 5/28-13	ET&RD
5 /15/2012		First day for election authority to submit computerized voter registration file for the May 15, 2012 submission. 10 ILCS 5/4-8,5-7,6-36	VRS
5 /15/2012		The date that a second letter goes out to all committees that have failed to file the report advising them that an assessment for late filing is continuing and that a complaint will be filed if the committee fails to file the 2012 MARCH QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. Rules and Regulations 125.425.	CAMP DISC
5 /18/2012		(date subject to change) Final day on which all HOUSE bills may be called for a final SENATE vote on 3rd reading. (Senate Rule) Final day on which all SENATE bills may be called for a final HOUSE vote on 3rd reading. (House Rule)	LEG
5 /21/2012		For statewide advisory public questions the last day for SBE to conduct a hearing at which the proponents may present arguments and evidence as to the conformity of statewide signatures. 10 ILCS 5/28-10	ET&RD
5 /21/2012		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
5 /24/2012		The Board will refer to the Attorney General of Illinois for compliance enforcement each jurisdiction whose computerized voter registration submission has not been received for the Primary Election 2012 submission.	VRS

Start Date	End Date	Activity	Division
5 /25/2012		<p>For statewide advisory public questions the State Board of Elections shall apply its proven random sampling method to select and identify the petition signatures to be included in the sample signature verification for the respective jurisdictions. A list by page and line number shall be transmitted to each proper election authority. A public test of this random sampling program is conducted earlier the same day, preceded by a 10 day notice.</p> <p>10 ILCS 5/28-11</p> <p>ELECTION AUTHORITIES INVOLVED IN A PETITION SIGNATURE VERIFICATION</p> <p>Using the petition copies filed by the petition proponents, each election authority shall apply the proven random sampling method. Within 14 business days following receipt from the State Board of Elections of the list of signatures for verification, each election authority shall transmit a properly dated certificate to the board setting forth the results of the verification of signatures. An election authority may seek and be granted additional days to complete the verification process. 10 ILCS 5/28-11</p> <p>The State Board of Elections shall conduct a hearing if the statewide projection made from results of random sampling falls below 95% of the minimum number of petition signatures required on a petition to amend the Constitution or on a petition for statewide advisory question of public policy. Proponents shall be allowed to present competent evidence or an additional sample to rebut the presumption of invalidity. The Board shall declare the petition to be valid or invalid. This hearing to be held prior to August 27, 2010.</p> <p>10 ILCS 5/28-12</p>	ET&RD, IT
5 /25/2012		Last day for election authorities to submit request for extension to file computerized voter registration information for the May 15, 2012 submission. Rules and Regulations	VRS
5 /25/2012		Last day for election authority to submit computerized voter registration file for the May 15, 2012 submission.	VRS
		10 ILCS 5/4-8,5-7,6-36	

Start Date	End Date	Activity	Division
5 /31/2012		General Assembly adjournment. (House/Senate Rules)	LEG
6 /1 /2012		Complete compiling the party officials information received from the county party chairmen. Project began 5/1/2012. Information to be provided on disc and posted on our web site. 10 ILCS 5/1A-8 (1, 2, 6, 11)	ET&RD
6 /1 /2012		The last day that the State Board of Elections shall notify political committees that have filed a Statement of Organization of their obligation to file the 2012 JUNE QUARTERLY REPORT OF CAMPAIGN CONTRIBUTIONS AND EXPENDITURES. 10 ILCS 5/9-10, 9-15(9).	CAMP DISC
6 /4 /2012		Last day established party managing committee may file resolution to fill vacancy in nomination when no candidate was nominated at the General Primary Election. 10 ILCS 5/7-61	EL INFO
6 /4 /2012		Begin work on post session bill recommendations to the Board and the Governor's office. [10 ILCS 5/1A-8 (8)]	LEG
6 /11/2012		Last day to file objections to resolutions to fill vacancies in nomination when no candidate was nominated at the General Primary Election. 10 ILCS 5/10-8	EL INFO
6 /12/2012		BOARD MEETING. 10 ILCS 5/1A7	EXEC DIR
6 /12/2012		Send Letter to the Election Authorities requesting Polling Place Accessibility exemptions and information. (Rules and Regulations)	VOSS
6 /13/2012		Last day to transmit objections and call for electoral board hearings. 10 ILCS 5/10-8	EL INFO
6 /18/2012	6 /25/2012	Send notice of obligation to new party candidates who file petitions by mail or through an agent within two business days of the date and hour filed. 10 ILCS 5/9-16.	CAMP DISC
6 /18/2012	6 /25/2012	Filing period for new party candidates and independent candidates. 10 ILCS 5/7-2, 10-2	EL INFO
6 /25/2012		Send to each election authority a current computerized voter registration error report, from the May 15, 2012 submission	VRS

5. Follow up.
6. Comments from the general public.
7. Next Board meeting at 10:30 a.m. on Monday, May 21, 2012 in Springfield.
8. Executive session.